

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 3, 2010



TODD H. STROGER, PRESIDENT

WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO

JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN

**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS

O F T H E

B O A R D O F C O M M I S S I O N E R S

O F C O O K C O U N T Y

Meeting of Wednesday, November 3, 2010

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 10-R-20.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

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BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 38 Health and Human Services, Article VI, Sections 38-110 through 38-140 of the Cook County Code are hereby enacted as follows:

ARTICLE VI. MEDICAL EXAMINER

Sec. 38-110. Office of coroner eliminated.

The Office of Coroner of Cook County is hereby eliminated.

Sec. 38-111. Office created.

There is hereby created the Office of the Medical Examiner.

Sec. 38-112. Qualifications and appointment.

(a) The Medical Examiner must be a physician licensed by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.

(b) The Medical Examiner shall be appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners for a term of office which

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shall continue until the Medical Examiner resigns or is removed for cause following notice and an opportunity to be heard.

Sec. 38-113. Duties.

The Medical Examiner has and shall exercise the powers, duties, responsibilities, functions and authority provided by ordinance for those purposes and functions.

Any abuse by the Medical Examiner of the authority contained in this ordinance shall be deemed cause for removal.

Sec. 38-114. Academic appointments.

Upon the approval of the President of the Cook County Board of Commissioners, the Medical Examiner and various personnel of his/her staff may accept academic appointments consistent with their primary responsibilities to the office of the Medical Examiner.

Sec. 38-115. Employees.

All employees of the Office of the Medical Examiner shall be County employees and subject to the rules and regulations established by the Board of Commissioners.

Sec. 38-116. Yearly budget.

The Medical Examiner of Cook County shall submit to the President of the Cook County Board of Commissioners a yearly budget requesting funds to operate and maintain the Office of the Medical Examiner.

Sec. 38-117. Cooperative agreements.

The Medical Examiner shall have the authority to negotiate cooperative agreements with other agencies having laboratory facilities subject to the approval of the Board of Commissioners of Cook County.

Sec. 38-118. Deaths subject to investigation.

The Medical Examiner shall investigate any human death that falls within any of the following categories:

- (a) Criminal violence.
- (b) Suicide.
- (c) Accident.
- (d) Suddenly when in apparent good health.
- (e) Unattended by a practicing, licensed physician.
- (f) Suspicious or unusual circumstances.

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- (g) Criminal abortion.
- (h) Poisoning or attributable to an adverse reaction to drugs and/or alcohol.
- (i) Diseases constituting a threat to public health.
- (j) Disease, injury or toxic agent resulting from employment.
- (k) During medical diagnostic or therapeutic procedures.
- (l) In any prison or penal institution.
- (m) When involuntarily confined in jail, prison, hospitals or other institutions or in Police custody.
- (n) When any human body is to be cremated, dissected or buried at sea.
- (o) Unclaimed bodies.
- (p) When a dead body is brought into a new medico-legal jurisdiction without proper medical certification.

Sec. 38-119. Establishing manner and cause of death.

Where a death has occurred under any of the circumstances enumerated in Sec. 38-118, then an investigation, including autopsy if necessary, shall be conducted sufficient to establish manner and cause of death, and the Medical Examiner shall discover and retain any and all evidence for use in the investigation. He/she shall also have the authority to retain such parts of the body as he/she deems necessary in the public interest.

Sec. 38-120. Death certificate.

The Medical Examiner, upon completion of his/her investigation and examination, shall cause a death certificate to be issued specifically setting forth the cause, circumstances and manner of death, if determinable, or if undeterminable, so state.

Sec. 38-121. Death from criminal conduct – procedure.

(a) If it is the Medical Examiner's opinion that any death may have resulted from the criminal conduct of persons other than the deceased, he/she shall immediately notify the Office of the State's Attorney.

(b) The Medical Examiner shall notify the proper governmental agency where, in his/her opinion, a death resulted from an industrial hazard, from an infectious disease process, poison or toxin potentially hazardous to the general public, from a traffic hazard or from a common public practice which carries hazards to life or health.

Sec. 38-122. Death subject to investigation, duty to notify.

(a) Any person, including but not limited to any law enforcement officer, physician, nurse, ambulance attendant, hospital director or administrator, or funeral director who shall become aware of a

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death subject to investigation under Sec. 38-118 shall immediately report such death to the Office of the Medical Examiner or to any law enforcement officer; any such report to a law enforcement officer shall be immediately transmitted to the Medical Examiner.

(b) Upon receipt of such report, the Medical Examiner or his/her appointed representative may go to the location of the body and take charge of same, and may begin his/her investigation with an examination of the scene.

(c) No person shall disturb the scene of such death, nor shall any person handle, move, disturb, undress, embalm, or remove the body from the position in which it is found, until authorized by the Medical Examiner or his/her appointed representative, except for the purpose of preserving such body from damage or destruction, or in such cases as may be authorized by the Medical Examiner. Whenever the Medical Examiner shall lawfully assume jurisdiction of a body, it shall not be removed or released from his/her jurisdiction except upon his/her direction and consent.

Sec. 38-123. Order to disinter.

The Medical Examiner may petition the Circuit Court for an order to disinter for the purpose of investigation or autopsy or both.

Sec. 38-124. Permission required for removal.

No dead human body whose death may be subject to investigation under Sec. 38-118, or the personal property of such a deceased person, shall be handled, removed, disturbed, embalmed or removed from the place of death by any person except with the permission of the Medical Examiner, unless the same shall be necessary to protect life, safety, or health.

Sec. 38-125. Decedent's Personal Property.

(a) The Medical Examiner shall cause an inventory to be taken whenever any valuable personal property, money or papers are found upon or near a dead human body whose death may be subject to investigation under Sec. 38-118.

(b) The Medical Examiner or his/her properly authorized subordinate shall take charge of the same and deliver the same to those entitled to its care and possession, or otherwise properly dispose of the same; but if not claimed, the Medical Examiner after retention of said personal property for one year and after giving ten days' notice of the time and place of sale, shall sell such property, and after deducting Medical Examiner's expenses, deposit the proceeds thereof, and the money and papers so found, with the County Treasurer, taking his/her receipt therefore, there to remain subject to the order of the legal representatives of the deceased, if claimed within five years thereafter, or if not claimed within that time, to be used to offset the costs for indigent burials.

Sec. 38-126. Procedures and powers in investigation into cause of death.

(a) The Medical Examiner shall have the power to establish and supervise the procedures to be utilized in the conduct of investigations necessary to establish the cause and manner of death. The Medical Examiner, at his/her option, shall have the power to call and conduct public hearings in cases of public interest.

(b) The Medical Examiner shall have the power to issue subpoenas requiring persons to give information under oath and to produce books, records, papers or such other documents or objects the

Medical Examiner shall deem necessary to establish the cause or manner of death. The Medical Examiner or a hearing officer acting in his/her behalf shall have the power to administer the necessary oath or affirmation to such witness. Any witness appearing at an investigation or public hearing shall have the right to be represented by counsel.

Sec. 38-127. Decedent under spiritual treatment

The Medical Examiner shall not be precluded, in making his/her investigation, from consulting with the decedent's next of kin, personal representative, friends, or the person designated in writing by the decedent, where the decedent was under treatment by prayer or spiritual means alone in accordance with the tenets and practices of a well-recognized church or religious denomination, nor shall this ordinance be construed to require an autopsy solely by reason of the fact that the decedent was under treatment by prayer or spiritual means alone.

Sec. 38-128. Permit required for disposition of body; fee.

No person shall cause the remains of any dead human body within Cook County to be cremated, dissected or buried at sea without first obtaining a permit from the Medical Examiner. The cost of the permit shall be \$50.00 when obtained at the Office of the Medical Examiner, obtained by facsimile or electronic filing.

Sec. 38-129. Permit to cremate.

Where the remains of any dead human body are to be cremated, dissected or buried at sea, thus becoming unavailable for later examination; it shall be the duty of the funeral director or person having custody of the dead human body to obtain from the Medical Examiner a permit. The Medical Examiner's Permit shall be presented to the local registrar in applying for the permit for disposition of a dead human body provided for in Section 410 ILCS 535/21 of the "Vital Records Act," as heretofore or hereafter amended, and the local registrar shall attach the Medical Examiner's permit to cremate to the permit for disposition of a dead human body which is issued. No crematory shall cremate a dead human body unless a permit for disposition of a dead human body with an attached Medical Examiner's Permit has been furnished to authorize the cremation

Sec. 38-130. Release of the body.

Upon completion of the Medical Examiner's investigation and examination, the Medical Examiner shall release the body of the decedent to the decedent's next of kin, personal representative, friends, or to the person designated in writing by the decedent or to the funeral director selected by such persons, as the case may be, for proper disposition and none of the duties or powers of the Medical Examiner enumerated in this ordinance shall be construed to interfere with or control the right of such persons to the custody and proper disposition of the decedent upon completion of the Medical Examiner's investigation. If there are no such persons, The Medical Examiner shall cause the proper disposition of the decedent, if sufficient, if not, by an appropriate government agency. The Medical Examiner shall have the power to dispose of any body in accordance with the "Cadaver Act," 410 ILCS 510 *et seq.*

Sec. 38-131. Records to be kept.

(a) The Medical Examiner shall keep full and complete records properly indexed, giving the name, if known, of every person whose death is investigated, the place where and the date when the body was found and the date of death, if known. In case the name of the decedent is not known, the Medical Examiner shall prepare a description of the person and enter the same upon his/her records, together with

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all facts and circumstances of the death which may be known, and which may later lead to the identification of the dead person.

(b) It shall be the duty of the Medical Examiner to keep on file in his/her office full and complete records of all deaths coming under his/her jurisdiction, together with his/her conclusions therein.

(c) Upon completion of investigation and any related criminal proceeding, the official report of the Medical Examiner's investigation shall be made available for inspection to any person with substantial or important interest upon written request. A copy of the official report may be obtained upon payment of the duplication fee. This shall not foreclose access to other records where appropriate.

Sec. 38-132. Advisory committee.

There shall be created a Medical Examiner's Advisory Committee appointed by the President of the Cook County Board of Commissioners with the advice and consent of the Board of Commissioners. Members shall include but not be limited to persons representing the medical profession, funeral directors, State's Attorney, police and the public. The members of this committee shall serve without pay, but shall be reimbursed for reasonable expenses incurred in the performance of their duties. Such expenses shall be paid from the Medical Examiner's budget.

Sec. 38-133. Death caused by wrongful act; liability for expenses incurred.

Any person, individual, partnership, corporation, firm, company, trust, estate, political subdivision, state agency, or any other legal entity who causes the death of a decedent by a wrongful act, carelessness, or negligence which shall be subject to a Medical Examiner's investigation shall be liable to pay any and all expenses incurred by such investigation and the associated burial expenses. The same shall be recoverable by the county.

Sec. 38-134. Transportation costs.

All transportation costs of the body incident to the Medical Examiner's investigation shall be recoverable from the estate of the deceased.

Sec. 38-135. Fees.

The Medical Examiner shall charge the following fees with the amounts as set in Section 32-1 of this Code.

- (1) *Autopsy report.*
- (2) *Toxicology report.*
- (3) *Miscellaneous Reports*, including artist's drawings, but not including police reports.
- (4) Permit to cremate a dead human body obtained from the Office of the Medical Examiner, by facsimile or electronic filing.
- (5) *Return fee.* The Return Fee is charged to funeral homes that pick up bodies from the Medical Examiner's Office and then request to return them to the Office after determining

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that the family has no funds for burial. This cost would include the cost of the burial shell and the burial cost.

- (6) *Death certificate amendment fee.* Fee is charged if the amendment is made later than 1 year of the person's death (due to a return by Funeral Home). The Office of the Medical Examiner is charged by the Illinois Department of Vital Records for amendments made to a death certificate after 1 year of the death.
- (7) *Storage fee.* This fee covers the bodies returned (by the Funeral Homes) to the Office of the Medical Examiner for storage while families secure funds for burial services. This "storage fee" would replace the "return fee" if a funeral home returns a body and picks it up again within 10 days. If the body is not picked up within 10 days, the body will be held and buried by the County according to the standard operating procedures of the Medical Examiner. This "storage fee" discourages the use of the Office of the Medical Examiner as a storage location by funeral homes and also encourages the funeral directors to verify that families have funds for burial prior to removing a body from the Office of the Medical Examiner.
- (8) Photographs, radiographs, and histology slides.

Sec. 38-136. Debt due County.

All fees and expense reimbursements shall constitute a debt due the County of Cook and be paid to the Medical Examiner who shall deposit the same with the County Treasurer on the last day of every month.

Sec. 38-137. Impersonation unlawful.

It shall be unlawful for any individual to impersonate the Medical Examiner and/or any Medical Examiner investigator.

Sec. 38-138. Penalty for violation.

Any person who knowingly violates any provision of this ordinance shall be fined not more than \$1,000 and imprisoned not more than six months.

Sec. 38-139. Annual report.

The Medical Examiner shall prepare and submit to the Cook County Board of Commissioners an annual report of the activities of his/her office.

Sec. 38-140. Special accounts in the County treasury.

Monies received by the Medical Examiner's Office and placed in the special accounts shall be used solely for the purchase of electronic and forensic identification equipment or other related supplies and the operating expenses of the Medical Examiner's Office.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

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The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
CHAPTER 38, HEALTH AND HUMAN SERVICES		
38-135(a)(1)	Autopsy report	50.00
38-135(a)(2)	Toxicology report	25.00
38-135(a)(3)	Miscellaneous Reports, including artist's drawings, but not including police reports	25.00
38-135(a)(4)	Permit to cremate a dead human body	50.00
38-135(a)(5)	Return fee	300.00
38-135(a)(6)	Death certificate amendment fee	15.00
38-135(a)(7)	Storage fee	50.00/day (not to exceed \$500.00)
38-135(a)(8)	Photographs, radiographs, histology slides	actual cost or \$3.00 which ever is greater

Effective date: This Ordinance shall be in effect immediately upon adoption.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved that the Proposed Ordinance be referred to the Committee on Finance. (Comm. No. 309540). **The motion carried unanimously.**

RESOLUTION

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Almighty God in His infinite wisdom has called one of the most deeply influential spiritual leaders in the United States, Bishop Arthur M. Brazier, from our midst; and

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WHEREAS, Bishop Brazier was born on July 22, 1921 in Chicago, Illinois, the son of Robert and Geneva Scott Brazier; and

WHEREAS, Bishop Brazier attended Stephen A. Douglas elementary school and matriculated at Wendell Phillips High School, leaving after one year to join the work force; and

WHEREAS, drafted into a segregated United States Army in 1942, Bishop Brazier became a staff sergeant and served in India and Burma at the height of World War II; and

WHEREAS, honorably discharged from the Army in 1945, Bishop Brazier met his future wife, Esther Isabelle Holmes, in July of 1947 and they were married on February 21, 1948; and

WHEREAS, in 1955, while working for the U.S. Postal Service as a letter carrier, Bishop Brazier enrolled in evening classes at Moody Bible Institute, where he undertook six years of formal, systematic biblical training, and received a graduating certificate in 1961; and

WHEREAS, Bishop Brazier became the pastor of Universal Church of Christ on Chicago's South Side in 1952; in 1960 he merged his congregation with that of the Apostolic Church of God in the Woodlawn neighborhood of Chicago; Bishop Brazier served as pastor of the Apostolic Church of God from 1960 until 2008 when he became Pastor Emeritus; and

WHEREAS, Bishop Brazier also served as diocesan of the Sixth Episcopal District of the Pentecostal Assemblies of the World for 31 years; and

WHEREAS, over the course of almost six decades, Bishop Brazier, through his spiritual dispensations, aided countless many on their personal faith journeys; and

WHEREAS, in addition to his spiritual leadership, Bishop Brazier was a pioneer in community organizing in the United States; in 1961 he became the founding president of The Woodlawn Organization, one of the most successful community organizations in the nation; through The Woodlawn Organization, Bishop Brazier fought against gangs and crime, and agitated for affordable housing and better schools; Bishop Brazier was a stalwart presence of opposition when the University of Chicago sought to expand into the Woodlawn neighborhood; this would have displaced residents and used land that Bishop Brazier had hoped to utilize for low-income housing; and

WHEREAS, Bishop Brazier and Rev. Dr. Martin Luther King, Jr. became acquainted in 1966, when Bishop Brazier invited Rev. Dr. Martin Luther King, Jr. to the Apostolic Church of God for its annual Bible Conference; Bishop Brazier supported Rev. Dr. Martin Luther King, Jr. during the 1960s in Chicago, marching in the struggle against segregation in housing and schools despite bomb threats on his church and threats to his life; and

WHEREAS, in 1969, Bishop Brazier accepted a staff position with the Citizens Crusade Against Poverty and, in 1970, he resigned as President of The Woodlawn Organization. Bishop Brazier also joined the staff of The Center for Community Change, a Washington-based institution that provided technical assistance to community organizations across the country; after several years with The Center, Bishop Brazier was promoted to the office of Vice President in charge of Major Projects, and remained in this position until 1986 when he resigned to spend more time with his Church; and

WHEREAS, Bishop Brazier was the founding chairman of the Board of the Woodlawn Preservation and Investment Corporation, a community-based group organized for the improvement of the Woodlawn community, and was the founding chairman of the Fund for Community Redevelopment and

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Revitalization; this group of community and institutional leaders came together to undertake efforts over the next five-to-ten years to rebuild two communities, namely East Woodlawn and North Kenwood-Oakland; and

WHEREAS, the Apostolic Church of God continues to be an obligatory stop on the campaign trail of those individuals seeking higher office; when President Barack Obama visited the Apostolic Church of God during his presidential campaign in June of 2008, he paid homage to Bishop Brazier's moral rectitude when he called him "one of our nation's leading moral lights"; and

WHEREAS, Bishop Brazier influenced several generations of young pastors, teaching them—not in the least by example—how to navigate the junctures of the political and the spiritual, and how to master the melding of the two; and

WHEREAS, Bishop Brazier was a sought-after speaker and teacher, and he authored a number of articles for various publications as well as three books, *Black Self-Determination*, *Saved By Grace and Grace Alone*, and *From Milk to Meat*; and

WHEREAS, despite his full life and many obligations, Bishop Brazier devoted time selflessly to numerous charitable and civic organizations; as an appointee of Mayor Daley's, Bishop Brazier served on the Public Building Commission of Chicago for 20 years, resigning last year; and he chaired both the Executive Committee of the New Communities Program/Woodlawn, an affiliate of the Local Initiative Support Corporation, as well as the Woodlawn Children's Promise Community; and

WHEREAS, in 2008, Bishop Brazier stepped down from the pulpit of the Apostolic Church of God and became Bishop Emeritus, and his son, Rev. Dr. Byron Brazier, donned the Church's leadership mantle; what started out as a 100-member congregation in 1960 had mushroomed, by 2009, into a vital and vibrant congregation 20,000-members-strong; and

WHEREAS, in a testament to the high esteem in which Bishop Brazier was held, the following are just a few words that have been used to denote his character and complexity as a human being: dignity, grace, gentleness, intellect, sophistication, dedication, and integrity; and

WHEREAS, in losing Bishop Brazier we have lost a man who spiritually galvanized and economically uplifted a multitude of people, and whose profound legacy shall live on for many, many years to come; and

WHEREAS, Bishop Brazier leaves to mourn his loving wife, Esther Isabelle Brazier, four children, Lola Hillman, Janice Dortch, Rosalyn Shepherd, and Dr. Byron T. Brazier, seven grandchildren, and eleven great-grandchildren, as well as a host of extended family and friends.

NOW, THEREFORE, BE IT RESOLVED, that Bishop Arthur M. Brazier will be remembered in the hearts of all the people he touched and loved; and

BE IT FURTHER RESOLVED, that I, President Todd H. Stroger, along with the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Bishop Arthur M. Brazier, and may a suitable copy of this Resolution be tendered to the family of Bishop Arthur M. Brazier so that his rich legacy may be so honored and ever cherished.

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Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

RESOLUTION

WHEREAS, the mission of the Cook County Department of Budget and Management Services is to provide a medium for which County Executives can determine the use of resources for the provision of services to the citizens of Cook County; and

WHEREAS, the Cook County Department of Budget and Management Services is the service agency responsible for preparation and publication of the Executive Budget Recommendation and the Annual Appropriation Bill; and

WHEREAS, since 1906 the Government Finance Officers Association (GFOA) has served as the professional association of local finance officers throughout the United States and Canada; and

WHEREAS, in 1984 GFOA established their Distinguished Budget Presentation Awards Program to recognize units of governments that create budget documents reflecting GFOA best practices and the National Advisory Council on State and Local Budgeting guidelines; and

WHEREAS, GFOA evaluates budget documents submitted by units of government and bestows the Distinguished Budget Presentation Award upon those rated outstanding as a policy document, a financial plan, an operations guide and as a communications device; and

WHEREAS, the Government Finance Officers Association Distinguished Budget Presentation Award is the highest form of recognition in governmental budgeting in North America; and

WHEREAS, Cook County has been a recipient of the Government Finance Officers Association Distinguished Budget Presentation Award for 17 years; and

WHEREAS, the GFOA recently presented the Cook County Department of Budget and Management Services with the Distinguished Budget Presentation Award for Fiscal Year 2010; and

WHEREAS, the Government Finance Officers Association Distinguished Budget Presentation Award reflects the commitment of Cook County and the Department of Budget and Management Services to meet the highest principles in government budgeting, to improve the quality of the budgeting process and to provide an excellent example for other units of local governments throughout North America.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County, that the President and Board do hereby congratulate Takashi Reinbold, Department Director and the entire staff of the Department of Budget and Management Services for receipt of this notable award; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body in appreciation of the outstanding work performed by the Department of Budget and Management

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Services in the course of performing their important duties in preparing Cook County's Annual Executive Budget Recommendation and the Annual Appropriation Bill.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMISSIONERS

PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated October 28, 2010 from

JERRY BUTLER, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$22,400.00 and extend for six (6) months, Purchase Order No. 171815-000-0P with Vanessa D. Meyer, for contractual services.

Original Purchase Order amount approved 02-23-10:	\$12,000.00
Increase requested:	<u>24,000.00</u> <u>22,400.00</u>
Adjusted amount:	\$36,000.00 <u>34,400.00</u>

Reason: This extension will allow for the continuation of professional services to be rendered through the anticipated duration of sick leave for a full time employee. There are sufficient funds available in the 083-133 Account to cover this increase. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: \$24,000.00 22,400.00. Purchase order extension: December 1, 2010 through May 31, 2011. (083-133 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved to amend the requested Purchase Order Addendum. **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Commissioner be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested Purchase Order. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 28, 2010 from

JERRY BUTLER, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$17,920.00 and extend for six (6) months, Purchase Order No. 171814-000-0P with Wilbur Rainey, for contractual services.

Original Purchase Order amount approved 02-23-10:	\$24,000.00
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Increase requested:	<u>17,920.00</u>
Adjusted amount:	\$41,000.00

Reason: This extension will allow for the continuation of professional services to be rendered through the anticipated duration of sick leave for a full time employee. There are sufficient funds available in the 083-133 Account to cover this increase. The expiration date of the current contract is November 30, 2010.

Estimated Fiscal Impact: \$17,920.00. Purchase order extension: December 1, 2010 through May 31, 2011. (083-133 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Butler, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Steele, moved to amend the requested Purchase Order Addendum. **The motion to amend carried unanimously.**

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Commissioner be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested Purchase Order. **The motion carried unanimously.**

PROPOSED REPORT

Transmitting a Communication, dated October 27, 2010 from

ROBERT B. STEELE and PETER N. SILVESTRI, County Commissioners

request to place the Office of the Independent Inspector General (OIIG) Summary Report No. IIG-08-0122 (M/WBE Survey and Audit) on the Board agenda for referral to the Contract Compliance Committee for review.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Contract Compliance (Comm. No. 309520). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

JOSEPH MARIO MORENO and JOAN PATRICIA MURPHY, County Commissioners

Co-Sponsored by

EDWIN REYES, County Commissioner

PROPOSED ORDINANCE AMENDMENT

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-282, of the Cook County Code is hereby amended as follows:

Sec. 34-282. Reporting and review.

The County Board directs the Contract Compliance Administrator to report to the County Board on ~~an annual~~ a quarterly basis with respect to the following:

- (1) The level of Protected Class Enterprise participation achieved in each ~~year quarter~~ in County contracts subject to this division, including monthly payment status reports for prime contractors for said contracts;
- (2) The then current estimated availability of *Protected Class Enterprises* to perform County contracts;
- (3) An evaluation of the effectiveness of the article in ensuring full and equitable participation by *Protected Class Enterprises* in County contracts and in mitigating the competitive disadvantage suffered by Minority Business Enterprises and Women's Business Enterprises due to the present effects of discrimination in the local economy and award public contracts;
- (4) An assessment of the continuing need for utilization goals for specific types of goods and services used in County contracts;
- (5) Identification of any enforcement problems; and
- (6) Any recommendations with respect to improving the County's effectiveness in remedying the effects of discrimination against Minority Business Enterprises and Women's Business Enterprises and/or discontinuing or modifying any affirmative action requirements in those cases where Minority Business Enterprises and Women's Business Enterprises no longer are disadvantaged by the effects of discrimination in their participation in County contracts.

Commissioner Moreno, seconded by Commissioner Reyes, moved that the Proposed Ordinance Amendment be referred to the Committee on Contract Compliance. (Comm. No. 309521). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO and JOAN PATRICIA MURPHY, County Commissioners

Co-Sponsored by

EDWIN REYES, County Commissioner

PROPOSED RESOLUTION

**RESOLUTION REQUESTING AN INDEPENDENT AUDIT OF THE
COUNTY'S CONTRACT COMPLIANCE PROGRAM**

WHEREAS, Chapter 34, Division 6, Cook County Minority and Women Owned Business Enterprise Ordinance states as its purpose that it is the public policy of the County to ensure the full and equitable participation of minority and female owned businesses in the County's procurement process as both prime and subcontractor; and

WHEREAS, Section 34-272 further states that the County is committed to a policy of preventing discrimination in the award of or participation in County contracts and eliminating arbitrary barriers to full participation in such contracts by all persons, regardless of race, sex, or ethnicity; and

WHEREAS, in fulfillment of its policy to promote equal opportunity in its procurement process, the County established the goal that Protected Class Enterprises shall participate in not less than 35 percent of the annual aggregate value of all contracts awarded by the County; and

WHEREAS, to achieve the goals stated in the ordinance, the Purchasing Agent shall include in the bid specifications a requirement that each contractor commit that Minority Business Enterprise and Women's Business Enterprise participation in the contract will equal at least 25 percent (30 percent in the case of construction contracts) and 10 percent, respectively, of the total dollar value of the contract; and

WHEREAS, the impetus for the establishment of the County's MBE/WBE Ordinance was the result of an investigation directed by the County Board, which found that minority and women's businesses continued to be awarded prime contracts and subcontracts in dollar amounts that were disproportionately lower than the availability of such businesses willing and able to perform County contracts; the County's procurement practices in the past had contributed to the above identified under-utilization of minority and women's businesses on County contracts; minority and women's businesses continued to be disadvantaged by discriminatory practices in the local construction industry and economy when competing for County contracts and in seeking subcontracting opportunities on such contracts; the County was a passive participant in the discriminatory practices of businesses, which discriminate against minority and women's businesses by entering into contracts with such businesses; and

WHEREAS, just recently, members of this Honorable Body have received complaints from local MBE/WBE vendors that they are not being allowed to participate in the majority of contracts awarded by the Cook County Health & Hospitals System (CCHHS), which led to the passage of two resolutions, namely resolution 10-R-163 and 10-R-228 seeking to shed light on their compliance with the County's MBE/WBE ordinance; and

WHEREAS, this body has also received similar complaints for contracts awarded by the County, which has ultimately led to the audit/survey conducted by the Independent Inspector General's office; and

WHEREAS, the Office of the Independent Inspector General (OIIG) Report No. IIG-08-0122 (M/WBE Survey and Audit) of October 21, 2010, which includes a random sampling of M/WBE vendors and concludes that substantial deviations from the program goals as well as potentially fraudulent conduct exists, such as but not limited to prime contractors not allowing M/WBEs to participate in awarded contracts according to the County's program goals or not paying them for said participation, and requests for M/WBEs to serve as "Pass Through" enterprises for Prime Contractors to win County contracts; and

WHEREAS, the report further concludes that these violations could have been discovered or prevented with the existence of an effective internal control framework in place to monitor M/WBE contract participation and in several of the cases the Contract Compliance Department failed to successfully monitor contract performance and that currently there is an almost complete lack on the part of said department to enforce contractor's reporting obligations and review of contract activity from the

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Purchasing Agent, enabling prime contractors to circumvent program goals and raising major concerns about the integrity of the County's M/WBE program; and

WHEREAS, the examples and findings contained in the Inspector General's report make a mockery of the meritorious goal and will of this Honorable Body to prevent discrimination in the award of or participation in County contracts and to ensure that minority and women's businesses are provided full and equal opportunity to participate in said contracts; and

WHEREAS, the egregious conduct revealed in the OIIG report cannot be tolerated or allowed to persist.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, does hereby request that an independent audit, under the direction of the OIIG, of the County's Contract Compliance program be immediately initiated in order to verify and document adherence with the County's Minority and Women's Enterprise Ordinance for contracts subject to the ordinance entered into by Cook County including the CCHHS and all departments and elected officials over the last three years to include all current contracts, as well as to verify that the department's organizational structure and procedures are optimal for the proper implementation of the ordinance; and

BE IT FURTHER RESOLVED, that in advance of said audit, that all of the recommendations contained in the Inspector General's report be immediately implemented by the Department of Contract Compliance; and

BE IT FURTHER RESOLVED, that all cases of possible fraudulent activity as found in the report be investigated to the fullest extent of the law and that any subsequent fraudulent activity found as a result of the above requested audit also be similarly investigated; and

BE IT FURTHER RESOLVED, that this Honorable Body requests to be informed about the progress of the implementation of the OIIG recommendations and any further recommendations that result from the independent audit as well as the results of any investigations regarding fraudulent activity.

Commissioner Moreno, seconded by Commissioner Sims, moved that the communication be referred to the Committee on Finance (Comm. No. 309522). **The motion carried unanimously.**

* * * * *

RESOLUTION

The following item was previously approved by poll on October 26, 2010:

Submitting a Proposed Resolution sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE and LARRY SUFFREDIN,

County Commissioners

RESOLUTION

**A RESOLUTION REQUESTING THAT ILLINOIS GOVERNOR PAT QUINN
APPEAL THE DETERMINATION MADE BY THE FEDERAL EMERGENCY MANAGEMENT
AGENCY THAT COOK COUNTY, ILLINOIS DOES NOT QUALIFY FOR FEDERAL
DISASTER ASSISTANCE UNDER THE PUBLIC ASSISTANCE PROGRAM FOR THE
FLOODING DISASTER OF JULY 23 AND 24, 2010**

WHEREAS, on July 23 and 24, 2010, numerous communities in Cook County experienced major flooding caused by more than seven (7) inches of rain water in certain areas (the “Flooding Disaster”), resulting in devastating damage to property and the displacement of residents from their homes; and

WHEREAS, the many municipalities and local governmental bodies submitted to the Cook County Department of Homeland Security and Emergency Management (“DHSEM”) an assessment of the overwhelming damage sustained by those entities during the Flooding Disaster; and

WHEREAS, the DHSEM, on behalf of all of the communities in Cook County, Illinois affected by the Flooding Disaster, compiled a total of all of the assessed damage in Cook County, Illinois incurred during the Flooding Disaster, which amounted to Twenty-Six Million Six Hundred Fourteen Thousand Seven Hundred Five Dollars and Ninety-Five Cents (\$26,614,705.95) and forwarded that total to the Illinois Emergency Management Agency (“IEMA”); and

WHEREAS, IEMA, based upon the information received from the DHSEM, completed an application for public assistance and filed the application with the Federal Emergency Management Agency (“FEMA”); and

WHEREAS, based upon the cost-share regulations governing FEMA (44 C.F.R. §206.47), the Per Capita Impact Indicator Threshold for Public Assistance in Cook County is Seventeen Million Three Hundred Sixty-Six Thousand Eight Hundred Seventy-Three Dollars and Forty-Three Cents (\$17,366,873.43); and

WHEREAS, after reviewing the application filed by IEMA, FEMA determined that only Fourteen Million Six Hundred Fifty-Five Thousand and Ten Dollars (\$14,655,010.00) in assessed damages sustained in Cook County, Illinois were eligible for disaster assistance; and

WHEREAS, because FEMA has determined that only Fourteen Million Six Hundred Fifty-Five Thousand and Ten Dollars (\$14,655,010.00) in assessed damages sustained in Cook County, Illinois are eligible for disaster assistance, FEMA has denied the allocation of disaster assistance funds to Cook County, Illinois and to the various local governmental bodies; and

WHEREAS, each of the local governmental bodies requires disaster assistance to restore its infrastructure and generally to protect the public health, safety and welfare of its residents; and

WHEREAS, based upon these substantial governmental concerns, the Cook County Board of Commissioners request that, pursuant to 42 U.S.C. 5189a and 44 C.F.R. §206.440, Illinois Governor Pat Quinn appeal the determination made by FEMA to deny the allocation of disaster assistance funds to Cook County, Illinois and to the local governmental bodies.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners, that the facts and statements contained in the Preamble to this Resolution are found to be true and correct and are hereby incorporated as part of this Resolution; and

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BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby requests that, pursuant to 42 U.S.C. 5189a and 44 C.F.R. §206.440, Illinois Governor Pat Quinn appeal the determination made by FEMA to deny the allocation of disaster assistance funds to Cook County, Illinois and to the local governmental bodies; and

BE IT FURTHER RESOLVED, that Cook County's elected and appointed officials and employees are hereby authorized to take such actions as are necessary to aid Illinois Governor Pat Quinn in filing an appeal with FEMA; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners hereby directs the Secretary of the Board to send a suitable copy of this Resolution to Governor Pat Quinn; and

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect upon its passage and approval in accordance with law.

Submitting a Proposed Resolution sponsored by

JOHN P. DALEY and LARRY SUFFREDIN, County Commissioners

Co-Sponsored by

TODD H. STROGER, President, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS and ROBERT B. STEELE,
County Commissioners

RESOLUTION

**A RESOLUTION CONCERNING DENIAL OF UNEMPLOYMENT BENEFITS
FOR CARLA OGELSBY**

WHEREAS, On October 4, 2010, Carla Oglesby, former Deputy Chief of Staff to President Todd H. Stroger, was arrested and charged by way of criminal complaint with a class X felony offense of Theft of Government Property over \$100,000.00; the class 1 felony offense of Money Laundering over \$100,000.00; and the class 3 felony offense of Official Misconduct; and

WHEREAS, in light of Ms. Oglesby arrest for these criminal charges, President Todd H. Stroger requested and received a letter of resignation from Carla Oglesby on October 5, 2010; and

WHEREAS, Carla Oglesby recently submitted paperwork to the Illinois Department of Employment Security ("IDES") in order to receive unemployment insurance benefits and compensation; and

WHEREAS, under Illinois law, an individual may be disqualified from receiving unemployment benefits if, among other reasons, one voluntarily terminates one's employment (resigns), was discharged for misconduct in connection with one's work; or was discharged for a felony or theft in connection with one's work; and

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WHEREAS, given the nature of the charges pending against Ms. Oglesby, regardless of whether her resignation was voluntary or not, Ms. Oglesby should be disqualified from receiving unemployment benefits from the IDES.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby request that President Todd H. Stroger and his administration object and contest Ms. Oglesby's claim for unemployment insurance benefits and compensation.

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR

Submitting a Resolution sponsored by

TODD H. STROGER, President and PETER N. SILVESTRI, County Commissioner

Co-Sponsored by

WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
JOHN P. DALEY, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, EDWIN REYES, TIMOTHY O. SCHNEIDER, DEBORAH SIMS,
ROBERT B. STEELE and LARRY SUFFREDIN, County Commissioners

RESOLUTION

WHEREAS, Gloria Alitto Majewski, mother of Joy and Kimberly, was first elected to the Metropolitan Water Reclamation District (MWRD) as Commissioner in 1984, a position her husband Chester Majewski held until his death; and

WHEREAS, one of her first acts as Commissioner was to develop a public education program to educate school children, community groups, and civic and social organizations regarding the MWRD's importance in protecting the environment and health of residents; and

WHEREAS, Gloria Majewski was instrumental in the MWRD's adoption of engineering technology that saves taxpayers more than \$3 million per year; and

WHEREAS, Mrs. Majewski was the first woman in MWRD's 100-year history to be elected by fellow board members as finance chairman; and

WHEREAS, as finance chairman Mrs. Majewski pioneered a 5% or less tax cap on MWRD's tax levy five years before it became law; and

WHEREAS, since 1987, Mrs. Majewski has served on the Board of Trustees of the MWRD Retirement Board and has made recommendations and monitored investments that have brought the market value of the district's pension from \$300 million in 1986 to more than \$1 billion in 2003; and

WHEREAS, Mrs. Majewski served on the Board of Directors for New Horizon Center for the

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Developmentally Disabled and on the Board of Governors of Governors State University; and

WHEREAS, Gloria Majewski has received awards too numerous to mention from a variety of charitable and professional organizations.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, commemorate the retirement of Gloria Majewski and thank her for her 26 years of service at the Metropolitan Water Reclamation District.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Submitting a Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, and
ROBERT B. STEELE, County Commissioners

RESOLUTION

IN MEMORY OF CATHERINE NYBERG

WHEREAS, Catherine Nyberg passed away on October 10, 2010; and

WHEREAS, Catherine Nyberg was a loving wife, daughter and aunt, and a consummate professional who profoundly impacted everyone who she met; and

WHEREAS, Catherine Nyberg was born on April 17, 1972, in Chicago, Illinois to Latifah Rahim and Jerome Johnson; and

WHEREAS, Catherine Nyberg graduated with Honors from Hyde Park Magnet High School and earned her Bachelor of Arts degree from DePaul University; and

WHEREAS, Catherine Nyberg then began a legal career that spanned approximately fifteen years divided between being a litigation assistant for Charles Gale and a bankruptcy assistant at Shefsky & Froelich; and

WHEREAS, while at Shefsky & Froelich, Catherine Nyberg met her loving husband, David Nyberg; and

WHEREAS, Catherine Nyberg was a very spiritual person whose compassion extended to everyone she met; and

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WHEREAS, Catherine Nyberg is survived by her husband, David; her mother, Latifah Rahim; her father, Jerome Johnson; her stepfather, Wayne Vines; her sisters, Katrina, Wanda Barnett and Danielle; her godfathers, Michael Ewing and Walter Diggs; her nephews, James, Emmanuel, Edward and Davion; her nieces, Shauntia, Tatianna, Little Latifah and Jessica; and a host of aunts, uncles, cousins and friends; and

WHEREAS, Catherine Nyberg will be deeply missed and forever treasured by all who knew her.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Catherine Nyberg and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Catherine Nyberg so she may be forever honored and cherished.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Submitting a Proposed Resolution sponsored by

EARLEAN COLLINS, County Commissioner

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6 (a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, on July 23, 2010 the Cook County Department of Homeland Security & Emergency Management (DHSEM) prepared for and responded to Cook County Villages and Municipalities who required County assistance for the severe storms and flooding that occurred; and

WHEREAS, DHSEM opened its Emergency Operations Center (EOC) at the Cook County Command Communications Center (C-5) to coordinate County resources under the direction of Executive director David R. Ramos, Sr. with the operations of the Cook County Highway department, the Bureau of Information Technology, the Forest Preserves, Forest Preserve Police department, Public Health, and the Sheriff office; and

WHEREAS, the President and Chief Executive Officer of the Mutual Aid Box Alarm System, the Community Liaison for the American Red Cross, and the Director of Emergency Disaster Services from the Salvation Army of Greater Chicago supplied their expertise to support the Cook County DHSEM and the family members who were affected and had to relocate due to the severe storms; and

WHEREAS, DHSEM coordinated outside agencies to provide operational assistance and professional counseling services to assist the many residents with food and sheltering through the American Red Cross, and the Salvation Army; and

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WHEREAS, Cook County Board President Todd H. Stroger declared Cook County a disaster area on July 27, 2010 after receiving 24 declarations from suburban municipalities through DHSEM declaring themselves a state of emergency; and

WHEREAS, the role of the Department of Homeland Security & Emergency Management played in assisting the operations process was positively acknowledged by Illinois Senator Richard Durbin, Illinois Governor Patrick Quinn, Congressman Danny K. Davis, and over 20 Municipal Mayors, Village Presidents, and Managers; and

WHEREAS, the Executive Director and the entire DHSEM staff helped secure over \$260 million dollars of Federal Assistance back to Cook County residents for individual assistance in getting back to their normal living conditions.

NOW, THEREFORE, BE ITS RESOLVED, that the President and the Cook County Board of Commissioners do hereby recognize and congratulate Executive Director David R. Ramos, Sr. the Cook County department heads, outside partners, and all Cook County employees involved with the operations for the July 23, 24, 2010 severe flooding for a Job Well Done!

This item was WITHDRAWN at the request of the sponsor.

COMMITTEE REPORTS

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Gainer, Goslin, Peraica, Reyes, Schneider, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Collins and Murphy (2)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

309213 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 05-B6422-03-FP. Federal Project No.: M-8003 (167). Federal Job No.: C-91-066-02. 183rd Street, LaGrange Road to 80th Avenue in the Village of Tinley Park in County Board

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District #17. Adjustment of quantities. \$53,735.90 (Addition).

- 309214 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-B7731-03-FP. 136th Street, Dixie Highway to Wood Street in the City of Blue Island and the Village of Dixmoor in County Board District #5. Final adjustment of quantities and new items. \$26,701.20 (Addition).
-

Commissioner Moreno, seconded by Commissioner Steele, moved that the Report of the Roads & Bridges be approved and adopted. **The motion carried unanimously.**

* * * * *

REPORT OF THE AUDIT COMMITTEE

OCTOBER 12, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Commissioners Gainer, Vice Chairman Goslin, Reyes and Schneider (5)

Ex-Officio Members: Laura A. Burman – Cook County Auditor; and Jaye Morgan Williams – Chief Financial Officer, Bureau of Finance (2)

Absent: Commissioners Butler and Gorman (2)

Also Present: Commissioners Peraica and Suffredin (2); Constance Kravitz – Cook County Comptroller; and Tracey Guidry – Audit Director, Deloitte & Touche, LLP

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 12, 2010 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Daley called the meeting to order, and entered into the record a copy of a letter from his office to the Chief Financial Officer. (Attachment A).

Jaye Morgan Williams, Chief Financial Officer, Bureau of Finance, addressed the Committee regarding remedial measures planned in response to repeated audit findings.

Constance Kravitz, Cook County Comptroller, addressed the Committee regarding Cook County's Financial Statements for Fiscal Year 2009.

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Tracey Guidry, Audit Director, Deloitte & Touche, LLP delivered a required communication to the Committee. Ms. Guidry presented the audit team, outlined its scope of work, and highlighted key findings. (Attachment B).

Chairman Daley asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-108(dd):

1. George Blakemore - Concerned Citizen

Your Committee has considered the following items and, upon adoption of this report, the recommendations are as follows:

307923 **INDEPENDENT AUDITOR'S REPORT - TREASURER'S OFFICE.** Transmitting a Communication, dated July 6, 2010 from Maria Pappas, County Treasurer:

submitting herewith a copy of the Independent Auditor's Report of the financial statements of the Cook County Treasurer's Office as of November 30, 2009 and 2008 and a copy of the Independent Auditor's Report to Management of the Cook County Treasurer's Office for the year ended November 30, 2009.

* Referred to the Audit Committee on 07-27-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 307923. The motion carried.

308442 **FISCAL YEAR 2009 INDEPENDENT AUDITOR REPORT – OFFICE OF THE CLERK OF THE CIRCUIT COURT.** Transmitting a Communication from Dorothy A. Brown, Clerk of the Circuit Court:

submitting the FY 2009 Independent Auditor's Report which includes the Report of Internal Controls Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards for the Office of the Clerk of the Circuit Court.

Please accept this report and refer it to the Audit Committee for review.

* Referred to the Audit Committee on 09-01-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 308442. The motion carried.

308599 **COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2009.** Transmitting a Communication, dated September 3, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ending November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

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* Referred to the Audit Committee on 09-15-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 308599. The motion carried.

308600 **COOK COUNTY AUDIT MANAGEMENT LETTER.** Transmitting a Communication, dated September 3, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of Cook County's Audit Management Letter for the fiscal year ending November 30, 2009, prepared by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

* Referred to the Audit Committee on 09-15-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 308600. The motion carried.

308996 **COOK COUNTY HEALTH & HOSPITALS SYSTEM (CCHHS) FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009.** Transmitting a Communication, dated September 28, 2010 from William T. Foley, Chief Executive Officer, Cook County Health & Hospitals System:

submitting herewith a copy of the Cook County Health & Hospitals System Financial Statements for the fiscal year ended November 30, 2009. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

This item was received and filed by the Cook County Health & Hospitals System Board at their September 30, 2010 meeting.

* Referred to the Audit Committee on 10-05-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 308996. The motion carried.

308997 **COOK COUNTY HEALTH & HOSPITALS SYSTEM (CCHHS) REPORT TO MANAGEMENT FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009.** Transmitting a Communication, dated September 28, 2010 from William T. Foley, Chief Executive Officer, Cook County Health & Hospitals System:

submitting herewith a copy of the Cook County Health & Hospitals System Report to Management for the fiscal year ended November 30, 2009. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

This item was received and filed by the Cook County Health & Hospitals System Board at their September 30, 2010 meeting.

* Referred to the Audit Committee on 10-05-10.

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Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 308997. The motion carried.

308998 **COOK COUNTY'S FEDERAL SINGLE AUDIT A-133 CIRCULAR FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009.** Transmitting a Communication, dated September 27, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of Cook County's Federal Single Audit A-133 Circular for the fiscal year ended November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to Audit Committee for further consideration.

* Referred to the Audit Committee on 10-05-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 308998. The motion carried.

309000 **COOK COUNTY ACTUARIAL ANALYSIS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009.** Transmitting a Communication, dated September 14, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith is a copy of Cook County's Actuarial Analysis for the fiscal year ended November 30, 2009, prepared by ARM Tech, a subsidiary of AON Risk Services. I respectfully request that the report be referred to the Audit Committee for further consideration.

* Referred to the Audit Committee on 10-05-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 309000. The motion carried.

309033 **COOK COUNTY'S BASIC FINANCIAL STATEMENTS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2009.** Transmitting a Communication, dated October 1, 2010 from Jaye M. Williams, Chief Financial Officer, Bureau of Finance:

submitting herewith a copy of Cook County's Basic Financial Statements for the fiscal year ended November 30, 2009, prepared by the Cook County Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Audit Committee for further consideration.

* Referred to the Audit Committee on 10-05-10.

Commissioner Gainer, seconded by Commissioner Schneider, moved to receive and file Communication No. 309033. The motion carried.

Vice Chairman Goslin, seconded by Commissioner Gainer, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

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Communication Number 307923	Receive and file
Communication Number 308442	Receive and file
Communication Number 308599	Receive and file
Communication Number 308600	Receive and file
Communication Number 308996	Receive and file
Communication Number 308997	Receive and file
Communication Number 308998	Receive and file
Communication Number 309000	Receive and file
Communication Number 309033	Receive and file

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Audit be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

NOVEMBER 3, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

NON-CAPITAL CASES

- | | |
|--------|---|
| 309236 | LAW OFFICES OF ROTUNNO & GIRALAMO, P.C., Westchester, Illinois, presented by Donna A. Rotunno, Attorney, submitting an Order of Court for payment of \$3,509.00 attorney fees for the defense of an indigent defendant, Paul King. Indictment No. 08-CR-14097 (Non-Capital Case). |
| 309281 | RAVITZ & PALLE, P.C., Chicago, Illinois, presented by Eric S. Palles and Gary J. Ravitz, Attorneys, submitting an Order of Court for payment of \$7,387.50 attorney fees for |

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the defense of an indigent defendant, Darryl Sutton. Indictment No. 98-CR-15711 (Non-Capital Case).

- 309306 MCNAMARA & AUSTIN, P.C., Chicago, Illinois, presented by Edward J. Austin, Attorney, submitting an Order of Court for payment of \$4,500.00 attorney fees for the defense of an indigent defendant, Hughest Gibson. Indictment No. 09-CR-18207 (Non-Capital Case).
- 309361 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Pradeep Roy-Singh, Attorney, submitting an Order of Court for payment of \$2,856.00 expert witness fees (psychological examination) for the defense of an indigent defendant, Alex Robinson. Indictment No. 99-CR-80012 (Non-Capital Case).
- 309362 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$5,083.83 attorney fees for the defense of an indigent defendant, Melvin Boyd. Indictment No. 07-CR-80014 (Non-Capital Case).
- 309363 MCNAMARA & AUSTIN, P.C. presented by Edward J. Austin, Attorney, submitting an Order of Court for payment of \$2,400.00 attorney fees for the defense of an indigent defendant, Hughest Gibson. Indictment No. 09-CR-18207 (Non-Capital Case).
- 309394 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Eric J. Bell, Attorney, submitting an Order of Court for payment of \$2,338.75 expert witness fees (psychological examination) for the defense of an indigent defendant, Daniel R. Salgado. Indictment No. 08-CR-80002 (Non-Capital Case).
- 309395 JOHN F. WILK, Attorney, submitting an Order of Court for payment of \$4,844.40 attorney fees for the defense of an indigent defendant, Terrell Jackson. Indictment No. 09-CR-6288 (Non-Capital Case).
- 309443 LINDA S. GROSSMAN, Ph.D., Northbrook, Illinois, presented by Neil A. Spector, Attorney, submitting an Order of Court for payment of \$7,250.00 expert witness fees (psychiatric/psychological evaluation) for the defense of an indigent defendant, Benjamin Johnson. Indictment No. 06-CR-11543 (Non-Capital Case).
- 309444 NEIL A. SPECTOR, Attorney, submitting an Order of Court for payment of \$14,781.25 attorney fees for the defense of an indigent defendant, Benjamin Johnson. Indictment No. 06-CR-11543 (Non-Capital Case).
- 309487 BRIAN B. DOSCH, Attorney, submitting an Order of Court for payment of \$22,900.00 attorney fees for the defense of an indigent defendant, Gino Wilson. Indictment No. 06-CR-540 (Non-Capital Case).
- 309505 TOMMY BREWER, Attorney, submitting an Order of Court for payment of \$10,817.50 attorney fees for the defense of an indigent defendant, Leon Shields. Indictment No. 07-CR-06585-03 (Non-Capital Case).
- 309507 THOMAS A. MOORE, Attorney, submitting an Order of Court for payment of \$15,230.85 attorney fees for the defense of an indigent defendant, Ronald Walker. Indictment No. 03-CR-80001 (Non-Capital Case).

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NON-CAPITAL CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$1,258,075.75

NON-CAPITAL CASES TO BE APPROVED: \$103,899.08

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

309298 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$650.00 for the defense of an indigent defendant, Boubker Rehich. Domestic Relations Civil Contempt Case No. 07-D-05509.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2010

TO PRESENT: \$35,652.14
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED: \$650.00

JUVENILE CASES

309237 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Ayele Amos-Mandela, Mother, re: D. Amos-Mandela, a minor. Indictment No. 07-JA-466 (Juvenile Case).

309238 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, Jessica Rivera, Mother, re: J. Rivera and J. Russo, minors. Indictment Nos. 09-JA-595 and 10-JA-76 (Juvenile Cases).

309239 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Alfred Powell, Sr., Father, re: A. Powell, a minor. Indictment No. 03-JA-00148 (Juvenile Case).

309240 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Roderick Blake, Father, re: the Blake children, minors. Indictment Nos. 09-JA-500 and 09-JA-589 (Juvenile Cases).

309241 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$256.75 attorney fees for the defense of an indigent defendant, Joseph Hurst, Father, re: T. Hurst, a minor. Indictment No. 99-JA-01771 (Juvenile Case).

309242 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Marcus Newton, Father, re: M. Newton, a minor. Indictment No. 09-JA-01104 (Juvenile Case).

309243 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Janice Robinson, Mother, re: D. Trotter, a minor. Indictment No. 01-JA-00263 (Juvenile Case).

309244 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Perfecto Ortega, Father, re: E. Ortega, a minor. Indictment No. 08-JA-00677 (Juvenile Case).

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- 309245 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, James Whirl, Jr., Father, re: J. Whirl, a minor. Indictment No. 05-JA-220 (Juvenile Case).
- 309246 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Cassandra Barker, Mother, re: the Basemore children, minors. Indictment Nos. 06-JA-00716, 06-JA-00717, 06-JA-00718 and 07-JA-00306 (Juvenile Cases).
- 309247 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, T. Jones, a minor. Indictment No. 06-JA-00861 (Juvenile Case).
- 309248 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$731.25 attorney fees for the defense of an indigent defendant, Darren Leonard, Father, re: the Leonard children, minors. Indictment Nos. 10-JA-282 and 10-JA-283 (Juvenile Cases).
- 309249 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, A. Bridges, a minor. Indictment No. 08-JA-102 (Juvenile Case).
- 309250 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Nolan Adams, Sr., Father, re: the Adams children, minors. Indictment Nos. 10-JA-410 and 10-JA-411 (Juvenile Cases).
- 309251 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$647.50 attorney fees for the defense of an indigent defendant, James Crockett, Father, re: the Crockett children, minors. Indictment Nos. 10-JA-430, 10-JA-431, 10-JA-432, 10-JA-433 and 10-JA-434 (Juvenile Cases).
- 309252 COLLEEN R. DALY, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Edward Butler, Father, re: C. King, a minor. Indictment No. 06-JA-32 (Juvenile Case).
- 309253 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$1,152.50 attorney fees for the defense of an indigent defendant, Deanna Bryce, Guardian, re: C. Saavedra, a minor. Indictment No. 10-JD-137 and 10-JD-0344 (Juvenile Case).
- 309254 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, Jose Burgos, Father, re: the Burgos children, minors. Indictment Nos. 07-JA-00087 and 08-JA-00657 (Juvenile Cases).
- 309255 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$1,288.75 attorney fees for the defense of an indigent defendant, Ira Saposnik, Father, re: S. Saposnik, a minor. Indictment No. 06-JA-736 (Juvenile Case).
- 309256 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, J. Lowe, a minor. Indictment No. 09-JA-00799 (Juvenile Case).

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- 309257 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Derrick Williams, Father, re: D. Jones, a minor. Indictment No. 04-JA-1532 (Juvenile Case).
- 309258 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, N. Sutton-Wilson, a minor. Indictment No. 09-JA-00011 (Juvenile Case).
- 309259 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$892.50 attorney fees for the defense of an indigent defendant, Jamal Burnett, Father, re: the Burnett children, minors. Indictment Nos. 10-JA-299 and 10-JA-300 (Juvenile Cases).
- 309260 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, Darion Fitts, Father, re: D. Fitts and A. Jackson, minors. Indictment Nos. 09-JA-00591 and 09-JA-00592 (Juvenile Cases).
- 309261 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$293.75 attorney fees for the defense of an indigent defendant, I. Hobbs, a minor. Indictment No. 04-JA-1242 (Juvenile Case).
- 309262 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Elias Lopez, Father, re: A. Lopez, a minor. Indictment No. 94-JA-3250 (Juvenile Case).
- 309263 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Larry Basemore, Father, re: the Barker and Basemore children, minors. Indictment Nos. 06-JA-716, 06-JA-717, 06-JA-718, 07-JA-306 and 08-JA-765 (Juvenile Cases).
- 309264 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Carmello Munoz, Father, re: the Munoz children, minors. Indictment Nos. 08-JA-00321 and 08-JA-00322 (Juvenile Cases).
- 309265 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for the defense of an indigent defendant, Cherida Reynolds, Mother, Contemnor. Indictment No. 10-MC1-600618 (Juvenile Case).
- 309266 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$732.23 attorney fees for the defense of an indigent defendant, Otis Culpepper, Father, re: O. Culpepper, a minor. Indictment No. 08-JA-201 (Juvenile Case).
- 309267 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,571.03 attorney fees for the defense of an indigent defendant, Felicia Kimber, Mother, re: the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 309269 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,242.50 attorney fees for the defense of an indigent defendant, Manuel Willis, Father, re: the Willis children, minors. Indictment Nos. 09-JA-674 and 09-JA-675 (Juvenile Cases).

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- 309270 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Floyd Tillis, Father, re: L. Hopkins, a minor. Indictment No. 10-JA-64 (Juvenile Case).
- 309271 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,436.50 attorney fees for the defense of an indigent defendant, Brenda Wright, Guardian, re: S. Shaw, a minor. Indictment No. 95-JA-05319 (Juvenile Case).
- 309272 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,225.00 attorney fees for the defense of an indigent defendant, Michael Joyce, Father, re: the Joyce children, minors. Indictment Nos. 10-JA-239, 10-JA-240 and 10-JA-241 (Juvenile Cases).
- 309273 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,237.50 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 309274 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Ahmad McIntosh, Father, re: J. Littleton, a minor. Indictment No. 09-JA-708 (Juvenile Case).
- 309275 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, James Bridgewater, Father, re: V. Bourne, a minor. Indictment No. 08-JA-235 (Juvenile Case).
- 309276 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, David Seaborg, Father, re: W. Hollatz, a minor. Indictment No. 09-JA-906 (Juvenile Case).
- 309277 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,100.00 attorney fees for the defense of an indigent defendant, Carolyn Suttle Ernest, Mother, re: J. Morrow, a minor. Indictment No. 10-JA-00371 (Juvenile Case).
- 309278 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Sullie Boston, Father, re: S. Boston, a minor. Indictment No. 08-JA-934 (Juvenile Case).
- 309282 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$357.50 attorney fees for the defense of an indigent defendant, M. Wilson-Smith, a minor. Indictment No. 03-JA-1554 (Juvenile Case).
- 309283 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Michelle Steward, Mother, re: D. Steward, a minor. Indictment No. 09-JA-767 (Juvenile Case).
- 309284 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$532.50 attorney fees for the defense of an indigent defendant, Kevin Madison, Sr., Father, re: K. Madison, a minor. Indictment No. 09-JA-162 (Juvenile Case).

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- 309285 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for the defense of an indigent defendant, Michael Alexander, Father, re: K. Peppers, a minor. Indictment No. 09-JA-747 (Juvenile Case).
- 309286 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, A. Hill, a minor. Indictment No. 09-JD-02195 (Juvenile Case).
- 309287 MARI-ROSE McMANUS, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Bridgett Boyd, Mother, re: L. Wilson, a minor. Indictment No. 08-JA-408 (Juvenile Case).
- 309288 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Araceli Lopez, Mother, re: D. Morales, a minor. Indictment No. 08-JA-1014 (Juvenile Case).
- 309289 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Kristin Oborski, Mother, re: K. Gutierrez, a minor. Indictment No. 09-JA-303 (Juvenile Case).
- 309290 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Lucero Diaz, Mother, re: L. Diaz and A. Scales, minors. Indictment Nos. 07-JA-578 and 07-JA-579 (Juvenile Cases).
- 309291 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Payton Tisby, Father, re: C. Larkin, a minor. Indictment No. 09-JA-653 (Juvenile Case).
- 309292 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,937.00 attorney fees for the defense of an indigent defendant, P. Capote, a minor. Indictment No. 10-JD-30014 (Juvenile Case).
- 309293 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$1,016.50 attorney fees for the defense of indigent defendants, Barbara and Sandy Hall, Parents, re: S. Hall, a minor. Indictment No. 08-JD-4699 (Juvenile Case).
- 309294 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$431.25 attorney fees for the defense of an indigent defendant, Shantiel Thomas, Mother, re: D. Thomas, a minor. Indictment No. 08-JA-1038 (Juvenile Case).
- 309295 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of indigent defendants, H. House and D. Luckett, minors. Indictment Nos. 08-JA-381 and 09-JA-1004 (Juvenile Cases).
- 309296 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of indigent defendants, the Dampier, Townes and Wilson children, minors. Indictment Nos. 05-JA-00501, 05-JA-00502 and 05-JA-00503 (Juvenile Cases).

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- 309297 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, John Armstead, Father, re: J. Tisley, a minor. Indictment No. 03-JA-00461 (Juvenile Case).
- 309299 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Tanika Humphries, Mother, re: the Patterson children, minors. Indictment Nos. 09-JA-1035, 09-JA-1036, 09-JA-1037, 09-JA-1038, 09-JA-1039, 09-JA-1040 and 10-JA-256 (Juvenile Cases).
- 309305 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Antonio Mathis, Father, re: A. Mathis, a minor. Indictment No. 08-JA-390 (Juvenile Case).
- 309307 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Howard Junious, Father, re: the Junious children, minors. Indictment Nos. 99-JA-967 and 99-JA-2530 (Juvenile Cases).
- 309308 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of indigent defendants, the Stewart children, minors. Indictment Nos. 96-JA-2255, 96-JA-2256, 96-JA-2257, 96-JA-2259 and 96-JA-2260 (Juvenile Cases).
- 309309 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of indigent defendants, the Wright children, minors. Indictment Nos. 09-JA-01120 and 09-JA-01121 (Juvenile Cases).
- 309310 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Dina Kuper, Mother, re: N. Kuper, a minor. Indictment No. 07-JA-01109 (Juvenile Case).
- 309311 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, Janey Espronceda, Mother, re: J. Espronceda, a minor. Indictment No. 09-JA-990 (Juvenile Case).
- 309312 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Roseanne Murphy, Mother, re: C. Hymond, a minor. Indictment No. 06-JA-00075 (Juvenile Case).
- 309313 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Luz Pina, Mother, re: M. Favela, a minor. Indictment No. 09-JA-850 (Juvenile Case).
- 309314 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Franklin Hackman, Sr., Father, re: F. Hackman, a minor. Indictment No. 02-JA-1086 (Juvenile Case).
- 309315 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, S. Hardy, a minor. Indictment No. 07-JA-00780 (Juvenile Case).

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- 309316 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, Juan Melendez, Father, re: B. Melendez, a minor. Indictment No. 09-JA-449 (Juvenile Case).
- 309317 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, Eliazar Recendiz, Father, re: the Recendiz children, minors. Indictment Nos. 10-JA-150, 10-JA-151 and 10-JA-152 (Juvenile Cases).
- 309318 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$718.75 attorney fees for the defense of an indigent defendant, Pierre Martin, Father, re: the Martin and Williams children, minors. Indictment Nos. 09-JA-506, 09-JA-507, 09-JA-508, 09-JA-509 and 09-JA-510 (Juvenile Cases).
- 309319 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, B. Peeples, a minor. Indictment No. 10-JA-00324 (Juvenile Case).
- 309320 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, Miguel Zambrano, Father, re: M. Zambrano, a minor. Indictment No. 06-JA-00671 (Juvenile Case).
- 309321 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Caprise Manney, Mother, re: N. Manney, a minor. Indictment No. 01-JA-2077 (Juvenile Case).
- 309322 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Cesar Becerra, Father, re: the Becerra children, minors. Indictment Nos. 08-JA-00074 and 08-JA-00075 (Juvenile Cases).
- 309323 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for the defense of an indigent defendant, J. Polk, a minor. Indictment No. 09-JA-554 (Juvenile Case).
- 309324 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Laveda Dennis, Mother, re: Z. Dennis, a minor. Indictment No. 10-JA-00171 (Juvenile Case).
- 309325 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Laveda Dennis, Mother, re: T. Dennis, a minor. Indictment No. 09-JA-707 (Juvenile Case).
- 309326 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$547.50 attorney fees for the defense of an indigent defendant, Nathaniel Boyce, Sr., Father, re: N. Boyce, a minor. Indictment No. 06-JA-644 (Juvenile Case).
- 309327 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$540.00 attorney fees for the defense of an indigent defendant, Arthetta Mayfield, Mother, re: A. Mayfield, a minor. Indictment No. 10-JA-0424 (Juvenile Case).

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- 309328 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$489.50 attorney fees for the defense of an indigent defendant, Demarco Ashford, Father, re: D. Ashford, a minor. Indictment No. 09-JA-154 (Juvenile Case).
- 309329 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$1,872.50 attorney fees for the defense of an indigent defendant, Charles Hollins, Father, re: M. Hollins, a minor. Indictment No. 07-JA-716 (Juvenile Case).
- 309331 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,056.25 attorney fees for the defense of an indigent defendant, Timothy Taylor, Father, re: T. Taylor, a minor. Indictment No. 09-JA-01052 (Juvenile Case).
- 309332 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Kenny Clifton, Father, re: K. Clifton, a minor. Indictment No. 10-JA-00192 (Juvenile Case).
- 309333 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, D. Young, a minor. Indictment No. 98-JA-02477 (Juvenile Case).
- 309334 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Patrick Bland, Father, re: K. Bland, a minor. Indictment No. 97-JA-03778 (Juvenile Case).
- 309335 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of an indigent defendant, DeShawna Bellamy, Mother, re: the Bellamy children, minors. Indictment Nos. 07-JA-451 and 07-JA-452 (Juvenile Cases).
- 309336 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 309338 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Keith McKinney, Father, re: the McKinney children, minors. Indictment Nos. 08-JA-487, 08-JA-488 and 08-JA-490 (Juvenile Cases).
- 309339 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Jessica Watkins, Mother, re: A. Simmons and J. Watkins, minors. Indictment Nos. 09-JA-533 and 10-JA-60 (Juvenile Cases).
- 309340 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Barbara Hulsart-Parker, Mother, re: the Parker children, minors. Indictment Nos. 05-JA-523, 05-JA-524, 05-JA-525, 05-JA-927 and 05-JA-928 (Juvenile Cases).
- 309341 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of indigent defendants, the

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- King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).
- 309342 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$493.79 attorney fees for the defense of an indigent defendant, Vivian Sandifer, Grandmother, re: D. Carter, a minor. Indictment No. 08-JA-37 (Juvenile Case).
- 309343 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, Michael Kidd, Father, re: M. Ryan, a minor. Indictment No. 09-JA-602 (Juvenile Case).
- 309344 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Yvonne Kemp, Mother, re: B. Peeples, a minor. Indictment No. 10-JA-324 (Juvenile Case).
- 309345 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Chevas Schaffer, Father, re: K. Sutton, a minor. Indictment No. 10-JA-121 (Juvenile Case).
- 309349 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,012.00 attorney fees for the defense of an indigent defendant, Juliette Brown, Mother, re: J. Brown, a minor. Indictment No. 09-JA-807 (Juvenile Case).
- 309350 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$2,027.50 attorney fees for the defense of an indigent defendant, Patricia Paige, Mother, re: L. Paige, a minor. Indictment No. 00-JA-1633 (Juvenile Case).
- 309351 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$370.00 attorney fees for the defense of an indigent defendant, Ray Yarbrough, Father, re: R. Yarbrough, a minor. Indictment No. 10-JA-547 (Juvenile Case).
- 309352 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Shelly Collins, Mother, re: S. Collins, a minor. Indictment No. 05-JA-958 (Juvenile Case).
- 309353 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,987.50 attorney fees for the defense of indigent defendants, William Delay and Charles Moore, Fathers, re: R. Caige and G. Moore, minors. Indictment Nos. 10-JA-553 and 10-JA-554 (Juvenile Cases).
- 309354 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$152.50 attorney fees for the defense of an indigent defendant, Jose Juarez, Father, re: the West children, minors. Indictment Nos. 02-JA-1726 and 02-JA-1727 (Juvenile Cases).
- 309355 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$870.00 attorney fees for the defense of an indigent defendant, Reimundo Dominguez, Father, re: the Dominguez and Garcia children, minors. Indictment Nos. 10-JA-610, 10-JA-611, 10-JA-612, 10-JA-613 and 10-JA-614 (Juvenile Cases).

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- 309356 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Donna Chamorro, Mother, re: R. Chamorro, a minor. Indictment No. 07-JD-3992 (Juvenile Case).
- 309357 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of indigent defendants, the Bell and Perteet children, minors. Indictment Nos. 05-JA-425, 05-JA-426 and 05-JA-427 (Juvenile Cases).
- 309358 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, David Konrath, Father, re: the Konrath children, minors. Indictment Nos. 99-JA-1733, 99-JA-1734 and 99-JA-1736 (Juvenile Cases).
- 309359 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$398.75 attorney fees for the defense of an indigent defendant, Shawn Brown, Father, re: L. Brown, a minor. Indictment No. 10-JA-580 (Juvenile Case).
- 309360 STUART J. HOLT, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for the defense of an indigent defendant, Derrick Faulkner, Father, re: D. Faulkner, a minor. Indictment No. 10-JA-00189 (Juvenile Case).
- 309364 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$490.00 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).
- 309365 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Jearlene Hall, Mother, re: S. Hall, a minor. Indictment No. 08-JA-896 (Juvenile Case).
- 309366 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Jerome Atwood, Father, re: the Atwood children, minors. Indictment Nos. 10-JA-36, 10-JA-37 and 10-JA-38 (Juvenile Cases).
- 309367 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, DeAngelo Bridges, Father, re: A. Bridges, a minor. Indictment No. 08-JA-00102 (Juvenile Case).
- 309368 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Laura Cerza, Mother, re: D. Cerza and A. Davila, minors. Indictment Nos. 08-JA-278 and 10-JA-571 (Juvenile Cases).
- 309369 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Frederick Pettis, Father, re: R. Pettis, a minor. Indictment No. 07-JA-1006 (Juvenile Case).
- 309370 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, J. Carradine, a minor. Indictment No. 10-JD-02331 (Juvenile Case).

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- 309371 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, N. Binion, a minor. Indictment No. 09-JA-374 (Juvenile Case).
- 309376 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$1,381.25 attorney fees for the defense of an indigent defendant, Maria Joseph, Mother, re: E. Calixte and H. Joseph, minors. Indictment Nos. 08-JA-788 and 10-JA-249 (Juvenile Cases).
- 309378 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Michael Billops, Father, re: A. Ford, a minor. Indictment No. 06-JA-306 (Juvenile Case).
- 309379 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,029.84 attorney fees for the defense of an indigent defendant, Matthew E. Horton, Father, re: the Horton children, minors. Indictment Nos. 07-JA-354, 07-JA-355 and 08-JA-809 (Juvenile Cases).
- 309381 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Jaime Feria, Father, re: G. Feria, a minor. Indictment No. 08-JA-664 (Juvenile Case).
- 309382 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of an indigent defendant, Tenisha Offord, Mother, re: R. Blackman, a minor. Indictment No. 08-JA-654 (Juvenile Case).
- 309383 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, C. Jones, a minor. Indictment No. 09-JA-601 (Juvenile Case).
- 309384 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, Albert Smith, Father, re: the Smith children, minors. Indictment Nos. 05-JA-1248 and 07-JA-33 (Juvenile Cases).
- 309385 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$573.04 attorney fees for the defense of an indigent defendant, Tiffany Neealy, Mother, re: the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).
- 309387 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, David Ward, Father, re: V. Compos, a minor. Indictment No. 10-JA-463 (Juvenile Case).
- 309388 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Carlo Martinez, Father, re: M. Martinez, a minor. Indictment No. 09-JA-918 (Juvenile Case).
- 309389 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,518.75 attorney fees for the defense of an indigent defendant, Andre Redmond, Father, re: D. Redmond, a minor. Indictment No. 06-JA-527 (Juvenile Case).

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- 309390 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Rosie Guider, Mother, re: M. Guider, a minor. Indictment No. 08-JA-00515 (Juvenile Case).
- 309392 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Jacqueline Kaminski, Mother, re: E. Elem, a minor. Indictment No. 06-JA-00121 (Juvenile Case).
- 309393 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of indigent defendants, the Houston children, minors. Indictment Nos. 08-JA-00044 and 09-JA-00553 (Juvenile Cases).
- 309396 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, D. Montgomery, a minor. Indictment No. 10-JA-00350 (Juvenile Case).
- 309402 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$745.00 attorney fees for the defense of an indigent defendant, LaVince McDowell, II, Father, re: L. McDowell, a minor. Indictment No. 10-JA-0065 (Juvenile Case).
- 309404 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Direll Baker, Father, re: J. Baker, a minor. Indictment No. 10-JA-358 (Juvenile Case).
- 309406 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, M. Griffin, a minor. Indictment No. 02-JA-1084 (Juvenile Case).
- 309408 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of indigent defendants, the Wherry children, minors. Indictment Nos. 04-JA-1247 and 06-JA-523 (Juvenile Cases).
- 309409 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Tomeka Williams, Mother, re: the Green children, minors. Indictment Nos. 07-JA-322 and 07-JA-323 (Juvenile Cases).
- 309411 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Teosha Ford, Mother, re: T. Hardin, a minor. Indictment No. 08-JA-115 (Juvenile Case).
- 309412 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$323.48 attorney fees for the defense of an indigent defendant, Pamela Rivera Jones, Mother, re: M. Rivera, a minor. Indictment No. 01-JA-211 (Juvenile Case).
- 309413 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Howell Petty, Father, re: N. Brunson, a minor. Indictment No. 07-JA-911 (Juvenile Case).
- 309414 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$323.04 attorney fees for the defense of an indigent defendant, Herbert Johnson, Father, re: the Johnson children, minors. Indictment Nos. 07-JA-1106 and 07-JA-1108 (Juvenile Cases).

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- 309415 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,072.50 attorney fees for the defense of an indigent defendant, August Fryer, Mother, re: the Fryer children, minors. Indictment Nos. 05-JA-1223 and 05-JA-1225 (Juvenile Cases).
- 309416 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$630.00 attorney fees for the defense of an indigent defendant, Y. Guy, a minor. Indictment No. 03-JA-279 (Juvenile Case).
- 309417 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Ashna Hopkins, Father, re: A. Hopkins, a minor. Indictment No. 08-JA-999 (Juvenile Case).
- 309418 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$624.90 attorney fees for the defense of an indigent defendant, Alvin Lashley, Father, re: the Lashley children, minors. Indictment Nos. 09-JA-17 and 09-JA-20 (Juvenile Cases).
- 309419 RICHARD S. GUTOF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$825.00 attorney fees for the defense of an indigent defendant, D. Thompson, a minor. Indictment No. 07-JA-00743 (Juvenile Case).
- 309420 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Jacque McGraw, Father, re: J. McGraw, a minor. Indictment No. 07-JA-112 (Juvenile Case).
- 309421 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, Joseph Givens, Father, re: S. Givens, a minor. Indictment No. 09-JA-699 (Juvenile Case).
- 309422 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Dianna Meeks, Mother, re: L. Jordan and P. Kruger, minors. Indictment Nos. 97-JA-2076 and 97-JA-2078 (Juvenile Cases).
- 309423 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Rashad Green, Father, re: K. Green, a minor. Indictment No. 07-JA-577 (Juvenile Case).
- 309424 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Gregory Lawson, Father, re: J. Lawford, a minor. Indictment No. 05-JA-01243 (Juvenile Case).
- 309425 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, E. McGee, a minor. Indictment No. 10-JD-02265 (Juvenile Case).
- 309426 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of an indigent defendant, Renee Roman, Mother, re: A. Mejias, a minor. Indictment No. 08-JA-740 (Juvenile Case).

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- 309427 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Tony Smith, Father, re: L. Mason, a minor. Indictment No. 98-JA-2423 (Juvenile Case).
- 309428 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Deondre Bullock, Father, re: D. Bullock, a minor. Indictment No. 09-JA-769 (Juvenile Case).
- 309429 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$832.50 attorney fees for the defense of an indigent defendant, Christine Fisher, Mother, re: K. Fisher, a minor. Indictment No. 10-JA-510 (Juvenile Case).
- 309430 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Antonio Parker, Sr., Father, re: A. Parker, a minor. Indictment No. 08-JA-1044 (Juvenile Case).
- 309431 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, William Harris, Father, re: the Harris children, minors. Indictment Nos. 08-JA-31 and 08-JA-32 (Juvenile Cases).
- 309432 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Reginald Young, Father, re: J. Young, a minor. Indictment No. 06-JA-81 (Juvenile Case).
- 309433 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Tondra Kornegay, Guardian, re: S. Kornegay, a minor. Indictment No. 99-JA-897 (Juvenile Case).
- 309445 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, S. Nava, a minor. Indictment No. 07-JA-242 (Juvenile Case).
- 309446 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, George Pinkston, Father, re: K. Pinkston, a minor. Indictment No. 09-JA-959 (Juvenile Case).
- 309447 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, L. Strong, a minor. Indictment No. 08-JA-1069 (Juvenile Case).
- 309448 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, Derrick Harris, Father, re: the Wesley children, minors. Indictment Nos. 08-JA-887 and 08-JA-888 (Juvenile Cases).
- 309449 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,125.00 attorney fees for the defense of an indigent defendant, Yunus Muhammed, Father, re: A. Muhammed, a minor. Indictment No. 08-JA-919 (Juvenile Case).
- 309450 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$758.68 attorney fees for the defense of an indigent defendant, Raymond Hopgood, Sr., Father, re: the

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- Hopgood children, minors. Indictment Nos. 08-JA-00016 and 08-JA-00017 (Juvenile Cases).
- 309451 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$735.00 attorney fees for the defense of an indigent defendant, Leonard Jenkins, Sr., Father, re: L. Jenkins-Eaton, a minor. Indictment No. 08-JD-279 (Juvenile Case).
- 309452 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,155.00 attorney fees for the defense of an indigent defendant, S. Trunnel, a minor. Indictment Nos. 10-JD-953, 10-JD-1261 and 10-JD-1264 (Juvenile Cases).
- 309453 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Kathy Dukes, Guardian, re: J. Dukes, a minor. Indictment No. 02-JA-00855 (Juvenile Case).
- 309454 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for the defense of an indigent defendant, Horace Knight, Father, re: A. Garnett and M. Knight, minors. Indictment Nos. 07-JA-657 and 07-JA-660 (Juvenile Cases).
- 309455 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, J. Hopkins, a minor. Indictment No. 05-JA-782 (Juvenile Case).
- 309461 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,087.50 attorney fees for the defense of an indigent defendant, Kristopher Wickert, Father, re: G. Belcastro, a minor. Indictment No. 09-JA-00652 (Juvenile Case).
- 309462 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$238.38 attorney fees for the defense of an indigent defendant, Elizabeth Morales, Mother, re: D. Diaz, a minor. Indictment No. 09-JA-192 (Juvenile Case).
- 309463 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$187.94 attorney fees for the defense of an indigent defendant, Antoine Rogers, Father, re: the Rogers children, minors. Indictment Nos. 08-JA-1136 and 08-JA-1137 (Juvenile Cases).
- 309464 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for the defense of an indigent defendant, Kenneth Barnes, Father, re: T. Barnes, a minor. Indictment No. 08-JA-971 (Juvenile Case).
- 309465 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of indigent defendants, the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 309466 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for the defense of an indigent defendant, Cobin Sykes, Father, re: C. Sykes and C. Vinson, minors. Indictment Nos. 09-JA-476 and 09-JA-477 (Juvenile Cases).
- 309467 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,375.00 attorney fees for the defense of indigent defendants, Cornelius Ross and

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- Anthony Troupe, Fathers, re: the Wright children, minors. Indictment Nos. 09-JA-1120 and 09-JA-1121 (Juvenile Cases).
- 309468 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: A. Clesi, a minor. Indictment No. 04-JA-773 (Juvenile Case).
- 309469 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Henry Turner, Father and a Disabled Person, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 309470 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,081.25 attorney fees for the defense of an indigent defendant, Brian Johnson, Father, re: J. Nejad, a minor. Indictment No. 10-JA-589 (Juvenile Case).
- 309471 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$215.00 attorney fees for the defense of an indigent defendant, Lance Wrightsell, Father, re: L. Wrightsell, a minor. Indictment No. 98-JA-02401 (Juvenile Case).
- 309472 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Ardie Taylor, Father, re: A. Taylor, a minor. Indictment No. 08-JA-436 (Juvenile Case).
- 309473 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$640.00 attorney fees for the defense of an indigent defendant, Denise Guy, Mother, re: the Guy children, minors. Indictment No. 94-JA-01233 and 94-JA-06418 (Juvenile Cases).
- 309474 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Nour Hadid, Mother, re: the Hadid children, minors. Indictment Nos. 09-JA-295 and 09-JA-296 (Juvenile Cases).
- 309475 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Traziel Jones, Father, re: R. Jones, a minor. Indictment No. 08-JA-0701 (Juvenile Case).
- 309476 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$336.96 attorney fees for the defense of an indigent defendant, Wilbertina Thomas, Mother, re: A. Cherry, a minor. Indictment No. 01-JA-1356 (Juvenile Case).
- 309477 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, K. Harris, a minor. Indictment No. 04-JA-1264 (Juvenile Case).
- 309478 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of indigent defendants, Theotis Hopkins and Dexter Johnson, Fathers, re: the Watkins children, minors. Indictment Nos. 05-JA-00301, 05-JA-00302 and 05-JA-01299 (Juvenile Cases).

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- 309479 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, R. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).
- 309480 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,185.00 attorney fees for the defense of an indigent defendant, D. Gilkey, a minor. Indictment No. 07-JA-0878 (Juvenile Case).
- 309481 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$520.00 attorney fees for the defense of an indigent defendant, Mary Lawrence, Mother, re: A. Lawrence, a minor. Indictment No. 94-JA-09939 (Juvenile Case).
- 309482 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,310.00 attorney fees for the defense of indigent defendants, M. Madkins and M. White, minors. Indictment Nos. 09-JA-0603 and 09-JA-0604 (Juvenile Cases).
- 309483 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, John Gates, Father, re: S. Gates, a minor. Indictment No. 07-JA-00789 (Juvenile Case).
- 309484 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Christine Kozlowski, Mother, re: the Henderson children, minors. Indictment Nos. 02-JA-00503 and 02-JA-00504 (Juvenile Cases).
- 309489 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$665.00 attorney fees for the defense of an indigent defendant, M. Weeks, a minor. Indictment No. 03-JA-362 (Juvenile Case).
- 309490 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Reginald Courtland, Father, re: the Courtland children, minors. Indictment Nos. 10-JA-387, 10-JA-389 and 10-JA-392 (Juvenile Cases).
- 309491 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$347.50 attorney fees for the defense of an indigent defendant, Sharon White, Guardian, re: the White and Wordlaw children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 309492 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Eric Plunkett, Father, re: the Plunkett children, minors. Indictment Nos. 08-JA-406 and 08-JA-407 (Juvenile Cases).
- 309493 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Jacob Tolbert, Sr., Father, re: J. Tolbert, a minor. Indictment No. 08-JA-00282 (Juvenile Case).
- 309494 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,262.05 attorney fees for the defense of an indigent defendant, Nicole Mahone, Mother,

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- re: the Taylor children, minors. Indictment Nos. 09-JA-00442, 09-JA-00443, 09-JA-00444 and 10-JA-00603 (Juvenile Cases).
- 309495 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Elaine Rice, Mother, re: the Rice children, minors. Indictment Nos. 08-JA-666 and 08-JA-667 (Juvenile Cases).
- 309496 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Gwendolyn McAbee, Adoptive Mother, re: the McAbee children, minors. Indictment Nos. 06-JA-550 and 06-JA-551 (Juvenile Cases).
- 309497 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Trina Stanil, Mother, re: the Alpuche, Davis and Moore children, minors. Indictment Nos. 01-JA-1277, 07-JA-333, 07-JA-334 and 10-JA-436 (Juvenile Cases).
- 309498 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Doris Johnson, Mother, re: the Bills, Clerk and Washington children, minors. Indictment Nos. 06-JA-686, 06-JA-687, 06-JA-688 and 06-JA-859 (Juvenile Cases).
- 309499 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$581.00 attorney fees for the defense of an indigent defendant, Alfredo Amadeo, Father, re: M. Ward, a minor. Indictment No. 09-JA-121 (Juvenile Case).
- 309500 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Darnell Davis, Father, re: D. Davis, a minor. Indictment No. 10-JA-456 (Juvenile Case).
- 309501 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for the defense of an indigent defendant, Thomas Collins, Sr., Father, re: the Collins children, minors. Indictment Nos. 02-JA-902 and 02-JA-903 (Juvenile Cases).
- 309502 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, A. Hudson, a minor. Indictment No. 05-JA-01139 (Juvenile Case).
- 309503 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of indigent defendants, Robert and Ronena Davis, Parents, re: the Davis children, minors. Indictment Nos. 02-JA-00251 and 05-JA-00630 (Juvenile Cases).
- 309504 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, S. Bates, a minor. Indictment No. 95-JA-01079 (Juvenile Case).
- 309506 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Nancy Ruiz, Mother, re: A. Johnson, a minor. Indictment No. 09-JA-952 (Juvenile Case).

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- 309508 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Pedro Castro, Father, re: D. Flores, a minor. Indictment No. 08-JA-27 (Juvenile Case).
- 309509 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Evon McCallister, Mother, re: J. McCallister, a minor. Indictment No. 04-JA-1528 (Juvenile Case).
- 309510 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,405.00 attorney fees for the defense of an indigent defendant, Charity Young, Mother, re: K. Young, a minor. Indictment No. 09-JA-325 (Juvenile Case).
- 309511 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$502.50 attorney fees for the defense of an indigent defendant, Raymond Scott, Father, re: J. Scott-Hendrix, a minor. Indictment No. 03-JA-736 (Juvenile Case).
- 309512 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Pedro Donaldson, Father, re: A. Donaldson, a minor. Indictment No. 08-JA-00850 (Juvenile Case).
- 309513 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,205.00 attorney fees for the defense of an indigent defendant, Jarmarie Arrington, Father, re: T. Hoover, a minor. Indictment No. 09-JA-571 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2010 TO PRESENT:	\$2,834,562.78
JUVENILE CASES TO BE APPROVED:	\$149,035.86

SPECIAL COURT CASES

- 309374 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,219.86 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of August 2010. To date \$239,261.67 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 309375 DONOHUE, BROWN, MATHEWSON & SMYTH, LLC, Richard H. Donohue, Timothy L. Hogan and Cortney S. Closey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$18,479.18 attorney fees and expenses for the representation of Larry Rogers, Jr. and Scott Guetzow regarding Victor Santana v. Cook County Board of Review, et al., Case No. 09-C-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of October 14, 2009 through April 16, 2010. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meetings of September 2, 2010 and October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 309397 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys,

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presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,841.08 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of June 1 through September 25, 2010 (attorney fees), and June 30 through September 13, 2010 (expenses). To date \$1,454,276.60 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309398 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$780.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Daniel P. Duffy's fee petition, for the period of July 7-23, 2010. To date \$22,185.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309399 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,744.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Hinshaw & Culbertson's fee petition, for the period of July 25 through August 12, 2010. To date \$59,216.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309400 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$687.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastair S. McGrath's fee petition, for the period of July 12 through August 23, 2010. To date \$24,185.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309401 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,113.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of Alastair S. McGrath's fee petition, for the period of August 2-20, 2010. To date \$24,185.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309403 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$854.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, for the period of June 29 through July 15, 2010. To date \$114,204.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309405 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$836.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, for the period of June 29 through July 15, 2010. To date \$114,204.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309407 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$815.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, for the period of June 29 through July 16, 2010. To date \$114,204.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309410 JOHN R. ASHENDEN, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,186.00 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088) review of K & L Gates' fee petition, for the period of June 29 through July 21, 2010. To date \$114,204.00 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309434 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$186,299.42 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. This lawsuit was filed in 1969 against the County of Cook, the Cook County Board of Commissioners and the Cook County Recorder of Deeds among other defendants, and rises out of Plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. On September 14, 2010, the Cook County Recorder of Deeds and

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Plaintiffs entered into a Supplemental Relief Order (SRO), which is designed to improve the hiring practices of the Recorder's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On October 11, 2010, Plaintiffs filed an Unopposed Motion to Award Plaintiffs' attorneys' fees and costs with respect to the SRO for the Recorder of Deeds. On October 13, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$154,029.30 for attorney fees and \$32,270.12 in costs payable by Cook County and Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP for allocation among the Plaintiffs' counsel law firms. To date, Locke, Lord, Bissell & Liddell, LLP has been paid zero dollars. Locke, Lord, Bissell & Liddell, LLP has accumulated total fees and expenses of \$186,299.42 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS
VOTED NO ON THE ABOVE ITEM.**

309435 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,340.00 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On October 18, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 3rd Unopposed Petition in the amount of \$12,340.00 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$33,306.55. Ms. Spangler has accumulated total fees and expenses of \$45,646.55 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS
VOTED NO ON THE ABOVE ITEM.**

309436 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$274,463.95 fees and expenses regarding Shakman, et al. v. Sheriff of Cook County, USDC No. 69-C-2145. This lawsuit was filed in 1969 against the County of Cook, the Cook County Board of Commissioners and the Sheriff of Cook County among other defendants, and arises out of Plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. On October 30, 2008, the Sheriff of Cook County and Plaintiffs' entered into a Supplemental Relief Order (SRO), which is designed to improve the hiring practices of the Sheriff's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On October 11, 2010, plaintiffs filed an Unopposed Motion to award Plaintiffs' attorneys' fees and costs with respect to the SRO for the Sheriff of Cook County. On October 13, 2010, Magistrate Judge Sidney I. Schenkier entered an order awarding attorneys fees and expenses in the amount of \$272,945.40 for attorney fees and \$1,518.55 in costs payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP. To date, Locke, Lord, Bissell & Liddell, LLP has been paid \$509,963.68 in fees and expenses. Plaintiffs' counsel has accumulated total fees and expenses of \$784,427.63 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS
VOTED NO ON THE ABOVE ITEM.**

309437 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,379.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On October 15, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 37th Unopposed Petition in the amount of \$35,379.00 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$653,541.11. Mr. Vogel has accumulated total fees and expenses of \$690,282.11 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS
VOTED NO ON THE ABOVE ITEM.**

309438 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,362.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On October 13, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 38th Unopposed Petition in the amount of \$1,362.00 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$653,541.11. Mr. Vogel has accumulated total fees and expenses of \$654,903.11 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS
VOTED NO ON THE ABOVE ITEM.**

309439 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$67,321.65 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On October 18, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 61st Unopposed Petition in the amount of \$67,321.65 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$3,958,237.61. The Compliance Administrator has accumulated total fees and expenses of \$4,025,559.26 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS
VOTED NO ON THE ABOVE ITEM.**

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309440 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,015.00 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On October 14, 2010, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 46th Unopposed Petition in the amount of \$25,015.00 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$2,381,822.32. Mr. Meacham has accumulated total fees and expenses of \$2,406,837.32 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

**COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS
VOTED NO ON THE ABOVE ITEM.**

309441 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$36,239.68 attorney fees and expenses regarding Shakman, et al. v. Sheriff of Cook County, et al., USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of August 19 through September 27, 2010 (attorney fees), July 7 through September 21, 2010 (expenses), and \$5,545.00 for HR Consultant Expert services fees for Lori K. Pedelty of Pedelty Enterprises, LLC for the period of September 17-28, 2010. To date \$1,129,122.27 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of October 6, 2010. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

**COMMISSIONERS COLLINS, MURPHY, STEELE AND VICE CHAIRMAN SIMS
VOTED NO ON THE ABOVE ITEM.**

SPECIAL COURT CASES APPROVED FISCAL YEAR 2010 TO PRESENT: \$7,761,913.28

SPECIAL COURT CASES TO BE APPROVED: \$714,975.82

**COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA,
MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.**

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

309235 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting invoice totaling \$153,718.15, part payment for Contract No. 09-41-277, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the

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Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of August 2010 (326-298 Account). (See Comm. No. 308627). Purchase Order No. 171829, approved by County Board July 21, 2009.

- 309268 PAPER SOLUTIONS, Cedar Rapids, Iowa, submitting invoice totaling \$105,000.00, full payment for Contract No. 09-84-101 Rebid, for printing of personal issue tickets for the City of Chicago for the Clerk of the Circuit Court (335-240 Account). Purchase Order No. 168865, approved by County Board September 1, 2009.

CHAIRMAN DALEY VOTED NO ON THE ABOVE ITEM.

- 309279 CIBER, INC., Dallas, Texas, submitting invoice totaling \$226,760.00, part payment for Contract No. 06-43-575, for Phase Three of the implementation of a countywide enterprise Web portal system using Plumtree Enterprise Web Suite software for the Bureau of Technology, for the months of February through April 2010 (717/009-579 Account). (See Comm. No. 309172). Purchase Order No. 170336, approved by County Board December 6, 2005, July 22, 2008 and July 21, 2009.

- 309280 KANKAKEE COUNTY SHERIFF'S POLICE DEPARTMENT, Kankakee, Illinois, submitting invoice totaling \$229,200.00, part payment for Contract No. 09-41-335, to provide boarding, lodging and medical expenses of male detainees for the Department of Corrections, for the month of August 2010 (239-231 Account). (See Comm. No. 308728). Purchase Order No. 171273, approved by County Board November 4, 2009.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 309300 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$246,414.24, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of September 2010 (236-298 Account). (See Comm. No. 308799). Purchase Order No. 172015, approved by County Board April 1, 2009 recessed and reconvened on April 2, 2009 and March 16, 2010.

- 309347 APPRISS, INC., Louisville, Kentucky, submitting invoice totaling \$262,000.00, full payment for Contract No. 08-41-377, for maintenance and support services of the Automated Victim Information and Notification system (VINE) for the Bureau of Technology, Office of the Chief Information Officer, for the period of August 1, 2010 through July 31, 2011 (009-260 Account). Purchase Order No. 173106, approved by County Board September 17, 2008.

- 309485 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting two (2) invoices totaling \$256,112.83, part payment for Contract No. 10-41-68, for mental health services for residents of the Juvenile Temporary Detention Center, for the periods of July 16-31, 2010, and August 16-31, 2010 (440-272 Account). (See Comm. No. 308699). Purchase Order No. 173342, approved by County Board December 15, 2009.

- 309488 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,100,340.00, part payment for operating expenses for the Richard J. Daley Center, for the month of October 2010 (499-470 Account). Approved by County Board November 19, 2009.

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COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

309301 REUNETTA L. ROSS, in the course of her employment as a Record Center Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 9, 2009. The Petitioner was moving a ladder when the ladder fell on her foot, and as a result she injured her toe (fractured fifth toe of the left foot). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-18464 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donna Zadeikis, Law Firm of Kenneth B. Gore, Ltd.

309302 DAVID KUSTABORDER, in the course of his employment as a Civil Process Server for the Sheriff's Court Services Division sustained accidental injuries on July 3, 2006. While serving a summons at a residence, the Petitioner slipped on stairs and fell, and as a result he injured his head and knee (post concussion syndrome causing vision problems and headaches; left knee internal derangement and a tear to the medial meniscus). Prior/pending claims: 06/06/06 case settled for \$7,915.95, and 08/14/07 case is pending. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-20751 in the amount of \$39,492.08 and recommends its payment. (Finance Subcommittee September 1, 2010). Attorney: James E. Tyrrell, Law Firm of Ross Tyrrell, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

309303 FELICIA DOUGLAS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on December 23, 2009. The Petitioner injured her shoulder while attempting to open a malfunctioning cell door (partial thickness tear of the supraspinatus tendon; left shoulder rotator cuff tendonitis). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-01059 in the amount of \$16,817.42 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Brian P. Mack, Mack Law Group, P.C.

309304 JOHN FRAZIER, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 15, 2008. The Petitioner was restraining a combative detainee, and as a result he injured his arm (right arm radial fracture and right Galeazzi fracture). Prior/pending claims: 01/20/00 cases settled for

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\$4,000.00, and 09/08/04 case settled for \$9,350.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-13175 in the amount of \$40,236.49 and recommends its payment. (Finance Subcommittee September 1, 2010). Attorney: Brian P. Mack, Mack Law Group, P.C.

309330 FELICIA BLANKS, in the course of her employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on October 31, 2006. The Petitioner intervened in an altercation between two residents, and as a result she injured her neck and knee (cervical strain with degenerative disc disease with mild cervical foraminal stenosis at the level C4-C5, bilateral foraminal stenosis at C5-C6 and a right knee sprain with residual patellar pain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-08113 in the amount of \$8,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary P. Stone, Law Firm of Karchmar & Stone.

309337 JAMES COLEMAN, in the course of his employment as a Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on January 28, 2008. The Petitioner intervened in an altercation between two residents, and as a result he injured his elbow (left elbow trauma resulting in traumatic olecranon bursitis). Prior/pending claims: 07/31/07 case settled for \$20,859.89. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-33681 in the amount of \$1,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: James B. Hardy, Law Firm of Goldberg, Weisman & Cairo, Ltd.

309346 JAMES G. COLLINS, in the course of his employment as an Electrical Technician for the Department of Facilities Management sustained accidental injuries on May 18, 2009. The Petitioner injured his shoulder while lifting a television (left shoulder rotator cuff tear). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-43207 in the amount of \$42,043.54 and recommends its payment. (Finance Subcommittee September 1, 2010). Attorney: Joel J. Block, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

309348 ANN L. FULTON, in the course of her employment as a Clerk for the Circuit Court of Cook County, Office of the Chief Judge sustained accidental injuries on October 1, 2001. The Petitioner experienced numbness and tingling in her hands due to repetitive activities at work, and as a result she injured both of her hands (bilateral carpal tunnel syndrome). Prior/pending claims: 12/03/96 case settled for \$17,850.36. Following a series of trials regarding TTD and permanency (07/25/07 and 04/20/09), the Arbitrator found that the Petitioner's injury arose out of and in the course of her employment. The Arbitrator awarded the Petitioner \$15,541.46, which represents a 10% loss of use of each hand. The Petitioner was also awarded \$8,275.46 in medical expenses, penalties and attorney's fees, which the Respondent appealed. As a result, on March 8, 2010, the Commission affirmed and adopted the Arbitrator's decision. Following trial, the parties agreed to settle this matter for \$5,192.00, which represents an additional 2.5% loss of use of each hand. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission

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Decision of Arbitrator, Award No. 02-WC-37556 in the amount of \$5,192.00 and recommends its payment. This decision is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Louis G. Atsaves, Law Firm of Chase & Werner, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2010 TO PRESENT: **\$4,522,287.86**

WORKERS' COMPENSATION CLAIMS TO BE APPROVED: **\$153,781.53**

**COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MORENO,
MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE
MOTION CARRIED.**

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

309459 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,729.00. Claim No. 20050458, Sheriff's Court Services Division.

Responsible Party: Atlas Van Lines, Inc. (Owner), Trinity O. Provin (Driver), 1212 St. George Street, Evansville, Indiana 47703
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Keith Morrison, Unit #2965
Date of Accident: August 31, 2010
Location: 2104 South Marshall Boulevard, Chicago, Illinois (211-444 Account).

309460 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,471.07. Claim No. 20050407, Department of Telecommunication Operations.

Responsible Party: Galen Green (Owner), Antonio Lampley (Driver), 11351 South Parnell Avenue, Chicago, Illinois 60628
Damage to: Department of Telecommunication Operations vehicle
Our Driver: Ralph E. Maiorano, Jr., Plate #M130681
Date of Accident: September 10, 2009
Location: I-94 Southbound near 138th Street, Chicago, Illinois (016-444 Account).

Subrogation Recoveries Approved Fiscal Year 2010 To Present: \$69,299.22

Subrogation Recoveries To Be Approved: \$8,200.07

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COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

Section 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

309456 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,968.52. Claim No. 97008307, Highway Department.

Claimant: American Family Insurance, as Subrogee of James Duhr, 302 North Walbridge, Madison, Wisconsin 53714
Claimant's Vehicle: 2003 Ford Expedition XLT
Date of Accident: February 10, 2010
Location: 515 Schaumburg Road, Streamwood, Illinois

Highway Department snowplow crew was removing snow and ice near 515 Schaumburg Road in Streamwood. A piece of concrete from the roadway struck Claimant's unoccupied, legally parked vehicle causing damage to the interior and the right rear quarter panel window (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

309457 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,003.46. Claim No. 97008441, Highway Department.

Claimant: Crown Packaging Technology, Inc., 11535 South Central Avenue, Alsip, Illinois 60803
Property Damage: Electric entrance gate
Date of Accident: April 21, 2010
Location: 11535 South Central Avenue, Alsip, Illinois

Highway Department maintenance crew was repairing a sunken sewer at 11535 South Central Avenue in Alsip. A heavy equipment operator moved equipment off the roadway onto a private driveway, and struck Claimant's electric entrance gate (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

309458 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$4,172.52. Claim No. 97008255, Highway Department.

Claimant: Esurance Insurance Company, as Subrogee of Ernesto Sandoval, P.O. Box 2890, Rocklin, California 95677
Claimant's Vehicle: 2003 Mitsubishi Eclipse

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Our Driver: Frank Teutonico, Plate #M08745
Prior Accidents: 0
Date of Accident: January 7, 2010
Location: 151st Street near 82nd Avenue, Orland Park, Illinois

The Claimant was traveling westbound on 151st Street near 82nd Avenue in Orland Park. The Highway Department snowplow crossed into Claimant's lane, and struck the vehicle causing damage to the right front fender and tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

Self-Insurance Claims Approved Fiscal Year 2010 To Present: \$50,363.74

Self-Insurance Claims To Be Approved: \$10,144.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

Section 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

309372 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$750.00 for the release and settlement of suit regarding Paul Long v. CCDOC, Case No. 10-M1-16484. This matter involves an allegation of lost property at the Jail. The matter has been settled for the sum of \$750.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$750.00, made payable to Paul Long. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

309373 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,250,000.00 for the release and settlement of suit regarding Maria Rodriguez v. County of Cook, Case No. 07-L-13386. We have settled this alleged medical negligence case for the sum of \$6,250,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. State's Attorney recommends payment of \$6,250,000.00, made payable in five (5) separate checks as follows:

1. the first check in the amount of \$1,391,028.65, payable to Mitchell Hoffman & Wolf, L.L.C.;
2. the second check in the amount of \$852,000.00 made payable to the Illinois Department of Healthcare and Family Services;

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3. the third check in the amount of \$3,006,971.35 made payable to Harris N.A., Trustee of the Angel Gutierrez OBRA '93 Trust;
4. the fourth check in the amount of \$841,500.00 made payable to PASSCorp; and
5. the fifth check in the amount of \$158,500.00 made payable to Pacific Life and Annuity Services, Inc.

Please forward the checks to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation Section, for transmittal.

Commissioner Peraica voted No on the above item.

- 309377 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Stanley Norris v. Godinez, Case No. 09-C-6048. This matter involves an alleged civil rights violation at the Jail. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Stanley Norris. Please forward the check to Maureen O. Hannon, Assistant State's Attorney, Conflicts Counsel Unit, for transmittal.
- 309380 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Goree v. Cappello, Case No. 09-C-5031. This matter involves an alleged civil rights violation involving the Sheriff's Police Department that occurred at the Plaintiff's home. A settlement conference was held and Plaintiff, through her counsel, agreed to settle this case for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Jessica Goree and Kenneth Flaxman, P.C., her attorney. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.
- 309386 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$24,500.00 for the release and settlement of suit regarding Olu Akindele v. Officer Hendrix, et al., Case No. 09-C-3600. This matter involves a civil rights lawsuit regarding allegations of a failure to protect and failure to intervene which Plaintiff claimed occurred while he was a pretrial detainee at the Department of Corrections. The matter has been settled for the sum of \$24,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$24,500.00, made payable to Olu Akindele and Elliot R. Zinger and Associates, his attorney. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.
- 309391 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$11,500.00 for the release and settlement of suit regarding Jose Franklin v. Dart, et al., Case No. 09-C-809. This matter involves allegations regarding deliberate medical indifference resulting in an alleged violation of Plaintiff's civil rights while Plaintiff was a pretrial detainee at the Department of Corrections. The matter has been settled for the sum of \$11,500.00, which is within the

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grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$11,500.00, made payable to Jose Franklin and DePaul University Legal Clinic, his attorney. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.

Proposed Settlements Approved Fiscal Year 2010 To Present: \$22,940,019.49

Proposed Settlements To Be Approved: \$6,296,750.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

Section 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

309486 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$119,774.92, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	Year to Date	To Be Approved
Total Billed	\$10,036,782.25	\$187,408.75
Undocumented	\$0.00	\$0.00
Unrelated	\$3,668,004.88	\$35,741.77
Discount	\$1,160,905.59	\$31,892.06
Amount Payable	\$5,207,871.78	\$119,774.92

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

Section 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

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Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

309442 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$84,948.59, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 20 through November 3, 2010.

Employees' Injury Compensation Claims Approved Fiscal Year 2010

To Present:	\$7,108,521.58
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Employees' Injury Compensation Claims To Be Approved:	\$84,948.59
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COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

Section 9

Your Committee was presented with the Revenue Report for the period ended September 30, 2010 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER GORMAN, MOVED TO RECEIVE AND FILE THE REVENUE REPORT. THE MOTION CARRIED.

Section 10

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

308437 SENTINEL TECHNOLOGIES, INC. CONTRACT INCREASE AND EXTENSION (PROPOSED CONTRACT ADDENDUM). Transmitting a Communication, dated July 20, 2010 from R. Steve Edmonson, Chief Information Officer:

requesting authorization for the Purchasing Agent to increase by \$1,200,000.00 and extend for seven (7) months, Contract No. 08-41-247 with Sentinel Technologies, Inc., Downers Grove, Illinois, for the countywide computer hardware maintenance agreement. (See related Communication No. 308438).

Board approved amount 04-09-08:	\$ 9,342,312.00
Increase requested:	1,200,000.00
Adjusted amount:	\$10,542,312.00

Reason: The Bureau of Technology requests the contract extension and increase to provide additional time and resources while preparing a Request for Proposal

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(RFP) of the countywide computer hardware maintenance. The expiration date of the current contract is January 31, 2011.

Estimated Fiscal Impact: \$1,200,000.00. Contract extension: February 1, 2011 through August 31, 2011. (009-441 Account).

Vendor has met the Minority and Women Business Enterprise Ordinance.

* Referred to the Committee on Finance on 9/1/10.

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 308437. THE MOTION TO DEFER CARRIED.

308438 BUREAU OF TECHNOLOGY, OFFICE OF THE CHIEF INFORMATION OFFICER – TRANSFER OF FUNDS. Transmitting a Communication, dated July 21, 2010 from R. Steve Edmonson, Chief Information Officer, Bureau of Technology:

requesting approval by the Board of Commissioners to transfer funds totaling \$1,200,000.00 from Account 009-260, Professional and Managerial Services to Account 009-441, Maintenance and Repair of Data Processing Equipment and Software for the extension of Contract No. 08-41-247. (See related Communication No. 308437).

Reason: Due to insufficient funds for the first year of the contract, a shortage has occurred for the remaining months of the contract period. The Bureau of Technology requires additional funds to extend Contract No. 08-41-247 for seven (7) months while preparing a Request for Proposal (RFP) for these services.

From Account 009-260 Services	Professional and Managerial Total \$1,200,000.00
To Account 009-441 Data Processing Equipment and Software	Maintenance and Repair of Total \$1,200,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

The Bureau of Technology became aware of the shortage of funds in the week of July 5-9, 2010. The balance in the account on that date was \$18,858.00. The balance 30 days prior was \$18,858.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The Bureau of Technology identified the Account 260 for this transfer on request.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority

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that will result in the account that funds are transferred from 009-260 (Professional Services).

The 260 Account is used for professional services. It was the Bureau of Technology intention to use the \$1.2 million for project management services related to the Broadband Stimulus Grant Program. Funding for this Grant was not awarded during the first two cycles. It is anticipated that funding for this grant will not occur during FY2010. The Bureau of Technology seeks to reallocate these funds to the Sentinel Hardware maintenance extension period, while an RFP is developed.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The 260 Account is used for professional services. It was the Bureau of Technology’s intention to use the \$1.2 million for project management services related to the Broadband Stimulus Grant Program. Funding for this Grant was not awarded during the first two cycles. It is anticipated that funding for this grant will not occur during FY2010. The Bureau of Technology seeks to reallocate these funds to the Sentinel Hardware maintenance extension period, while an RFP is developed.

* Referred to the Committee on Finance on 9/1/10.

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER STEELE, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 308438. THE MOTION TO DEFER CARRIED.

Section 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

Section 12

Your Committee has considered the following pending litigation at the request of the Chairman of the Litigation Subcommittee.

Pursuant to the Illinois Open Meetings Act, specifically, 5 ILCS 120/2(c)(11): “Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending in a court or administrative tribunal, or when the public body finds that such an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,” Commissioner Silvestri, seconded by Commissioner Moreno, moved that the Committee on Finance enter

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into Executive Session for the purpose of discussing Young v. County of Cook, et al., Case No. 06-CV-552. The motion carried and the Committee on Finance convened in Executive Session.

EXECUTIVE SESSION

Commissioner Silvestri, seconded by Commissioner Beavers, moved to adjourn the Executive Session and reconvene in Open Session. The motion carried and the Committee on Finance reconvened in Open Session.

Chairman Daley announced that no action was taken; the discussion was for informational purposes only.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Commissioner Daley, seconded by Commissioner Moreno, moved that the Report of the Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri , Vice Chairman Murphy and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider, Sims, Steele and Suffredin (16)

Absent: President Stroger and Commissioner Murphy (1)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows

SECTION 1

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain properties described therein:

307185 DOCKET NO. #8642 – WILLIE GILLESPIE, Owner, 587 East 219th Street, Chicago Heights, Illinois 60411, Application (No. SU-10-07; Z10034). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the I-3 Industrial District for continued use of two story single family residence as previously amortized under SU-82-21 in Section 27 of Bloom Township. Property consists of approximately .88 acre located on the north side of East 219th Street approximately 1200 feet west of Cottage Grove Avenue in Bloom

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Township, County Board District #6. Intended use: For continued use of the two (2) story single family residence previously amortized under SU-82-21. **Recommendation: That the application be granted.**

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Sims, seconded by Commissioner Moreno moved the approval of Communication No. 307185. The motion carried.

SECTION 2

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Special Use, Unique Use on certain properties described therein:

307668 DOCKET NOS. #8648/8649 - ELIZABETH RICH, Owner, 9222 North Greenwood, DesPlaines, Illinois 60616, Application (No. SU-10-09 & V-10-33; Z10041). Submitted by Joseph Ash, 77 West Washington, Suite #1211, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for the operation of a spiritual reader and religious advisor in a single family residence with an on premise identification sign and a Variation to reduce front yard setback from 30' to 7.45' (exist) for on premise identification sign for a spiritual reader and religious advisor in a single family residence (If granted under companion Su-10-09). Property consists of approximately 0.25 of an acre located on the west side of Greenwood Avenue, approximately 182 feet north of Church Street in Maine Township, County Board District #9. Intended use: Home occupation as a Spiritual reader and Religious Advisor. **Recommendation: That the application be granted.**

The Cook County Zoning Board of Appeals to whom said applications was referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said application be granted subject to conditions as stated in the findings.

Commissioner Moreno, seconded by Commissioner Goslin moved the approval of Communication No. 307668. The motion carried.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

309514 DOCKET #8684— M. LOWISZ, Owner, Application (No. V-10-57): Variation to reduce right yard setback from 10 feet to 5 feet (existing); reduce left side yard setback from 10 feet to 4 feet; and reduce lot width from 60 feet to 50 feet (existing); and reduce lot area from 10,000 square feet to 6,285 square feet (existing) for a detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.14 of an acre, located on the east side of Lotus Avenue, approximately 247 feet south of 49th Street in Stickney Township, County Board District #11. **Recommendation: That the application be granted.**

Conditions: None

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Objectors: None

309515 DOCKET #8687– G. YEAGER, Owner, Application (No. V-10-58): Variation to reduce left side yard setback from 10 feet to 2 feet; and reduce rear yard setback from 5 feet to 2 feet for a proposed shed in the R-5 Single Family Residence District. The subject property consists of approximately 0.23 of an acre, located on the south side of 128th Street, approximately 325 feet east of Mobile Avenue in Worth Township, County Board District #6. **Recommendation: That the application be granted, subject to conditions.**

Conditions: That the applicant provides adequate drainage and flowage as the shed is located on the drainage easement.

Objectors: None

Commissioner Moreno, seconded by Commissioner Steele moved, the approval of Communication Nos. 309514 and 309515. The motion carried.

SECTION 4

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

309516 CHICAGO TITLE & TRUST COMPANY AS TRUSTEE UNDER TRUST #1086079, Owner, 171 North Clark Street, Suite #575, Chicago, Illinois 60601, Application (No. SU-10-22; Z10079). Submitted by Lucas Fuksa, Attorney, on behalf of Wilkins Brothers Family Limited Partnership, 70 West Erie Street, 2nd floor, Chicago, Illinois 60654. Seeking a SPECIAL USE, UNIQUE USE in the I-1 Restricted Industrial District for motor freight terminal (storage, service, dispatch of semi-tractor trailer trucks) in Section 26 of Elk Grove Township. Property consists of approximately 1 acre located on the northeast corner of Hamilton Road and Weiler Road in Elk Grove Township, Cook County Board District #17. Intended use: Storage, service, dispatch of semi-tractor trailer trucks no physical improvements proposed.

309517 KRZYSZTOF LUPA, Owner, 4824 South Lotus Avenue, Chicago, Illinois 60638, Application (No. SU-10-23; Z10080). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued used of an existing two (2) dwelling unit building in Section 9 of Stickney Township. Property consists of approximately 0.14 of an acre located on the west side of Lotus Avenue approximately 347 feet south of 48th Street in Stickney Township, Cook County Board District #11. Intended use: Existing two (2) dwelling unit Single Family Residence and detached one brick garage.

309518 EDWIN M. AND MARY SUSAN KOZOYED, Owners, 7848 West 39th Street, Riverside, Illinois 60546, Application (No. SU-10-24; Z10082). Submitted by Same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for continued used of an existing one bedroom rental cottage (as previously amortized under SU-80-34) in Section 36 of Riverside Township. Property consists of approximately 1/3 of an acre parcel located on the north side of 39th Street approximately 80 feet west of Gladstone Avenue in Riverside Township, Cook County Board District #16. Intended use: Use of existing one (1) bedroom rental cottage.

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309519 JMS DEVELOPMENT, LLC, Owner, 4868 West Dempster Street, Skokie, Illinois 60077, Application (No. SU-10-25; Z10085). Submitted by Conrad O. Duncker, Attorney, 258 West 31st Street, Chicago, Illinois 60616. Seeking a SPECIAL USE in the C-4 General Commercial District for the operation of a pawn shop in an existing shopping center in Section 15 of Maine Township. Property consists of approximately 1.4837 acres located on the north side of Ballard Road approximately 170 feet east of Potter Road in Maine Township, Cook County Board District #17. Intended use: Operation of a pawn shop in a preexisting shopping center.

Commissioner Peraica, seconded by Commissioner Steele, referred the New Application Communication Nos. 309517, 309518 and 309519 to the Zoning Board of Appeals. The motion carried.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

October 26, 2010

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Butler, Murphy and Peraica (4)

Absent: Vice Chairman Goslin, Commissioners Beavers and Moreno (3)

Also Present: Stephanie Milito – Planner, Department of Planning and Economic Development; Randy Kemmer – Assistant State's Attorney; William Moore, Cook County Bureau of Community Development; Charles Collins – Assistant Economic Development Director, City of Markham; Rev. Ellis Franklin – Acting Director, Ford Heights Community Development; Dirk Van Beek – Attorney, Village of Ford Heights

Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 26, 2010 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

307898 VILLAGE OF BRIDGEVIEW (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Steven M. Landek, Village President, Village of Bridgeview.

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Re: No Cash Bid Request Package for the Village of Bridgeview.

Please consider this letter as the Village of Bridgeview's request for Cook County to submit a "No Cash Bid" for the following parcel:

VILLAGE OF BRIDGEVIEW

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
239	24-06-300-010-0000

The subject property is a vacant parcel located near 7155 West 91st Street, Bridgeview, Illinois, adjacent to Harlem Avenue, and the Village seeks to acquire the property for street right-of-way purposes. Such use will directly benefit the public. We have submitted a certified copy of Resolution No. 10-R-14, a copy of the Sidwell map page of the area that includes the parcel, a current title name and judgment search for the parcel, Title Company Certificate of Registration and photographs of the parcel. Also submitted is a compact disc containing a copy of this letter and a spreadsheet of the volume number and property index number for the requested parcel.

In the event this request is granted, the Village agrees to report annually to the Cook County Department of Economic Development, informing and updating the County as to the status of the above parcel for five (5) years, or until the intended use is complete. Additionally, the Village acknowledges that it must retain legal counsel and will bear all legal expenses and costs to obtain the tax deed for the above parcel and will file all appropriate documents to obtain tax exempt status for the subject property. As there are no third party requestors involved, no information has been submitted on them.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

307898	VILLAGE OF BRIDGEVIEW
<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
239	24-06-300-010-0000

The subject property is a vacant parcel located near 7155 West 91st Street, Bridgeview, Illinois, adjacent to Harlem Avenue, and the Village seeks to acquire the property for street right-of-way purposes. Such use will directly benefit the public. We have submitted a certified copy of Resolution No. 10-R-14, a copy of the Sidwell map page of the area that includes the parcel, a current title name and judgment search for the parcel, Title Company Certificate of Registration and photographs of the parcel. Also submitted is a compact disc containing a copy of this letter and a spreadsheet of the volume number and property index number for the requested parcel.

In the event this request is granted, the Village agrees to report annually to the Cook County Department of Economic Development, informing and updating the County as to the status of the above parcel for five (5) years, or until the intended use is complete. Additionally, the Village acknowledges that it must retain legal counsel and will bear all legal expenses and costs to obtain the tax deed for the above parcel and will file all appropriate documents to obtain tax exempt status for the subject property. As there are no third party requestors involved, no information has been submitted on them.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

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Commissioner Murphy, seconded by Commissioner Butler, moved the Approval of Communication No. 307898. The motion carried.

307899 VILLAGE OF BURNHAM (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Robert E. Polk, Mayor, Village of Burnham.

Re: No Cash Bid Request Package for the Village of Burnham.

The Village of Burnham, Cook County, Illinois, respectfully requests that the Cook County Board of Commissioners approve a no cash bid for commercial vacant parcels of real estate. This Request Package contains eight (8) Property Index Numbers (PINs):

VILLAGE OF BURNHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
193	29-01-213-015-0000
193	29-01-213-016-0000
193	29-01-213-017-0000
193	29-01-213-018-0000
193	29-01-213-019-0000
193	29-01-213-020-0000
193	29-01-213-021-0000
193	29-01-213-022-0000

The Village of Burnham intends to use the above parcels as a parking lot for a multi-use resource/recreational center to be developed by the Village of Burnham on the adjacent five (5) parcels of real estate improved with an abandoned commercial building. Each of the above eight (8) PINs is each a vacant lot continuous to each other and previously used for parking for an abandoned commercial building previously used as a banquet hall. Each vacant lot is currently zoned commercial.

The Village of Burnham will file for tax exempt status because the Village of Burnham will retain such eight (8) PINs for municipal use. Therefore, there is no Third Party Requestor in this Request Package.

The Village of Burnham will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of such eight (8) parcels.

The Village of Burnham agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Butler, moved the Approval of Communication No. 307899. The motion carried.

307900 VILLAGE OF Burnham (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Robert E. Polk, Mayor, Village of Burnham.

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Re: No Cash Bid Request Package for the Village of Burnham.

The Village of Burnham, Cook County, Illinois respectfully requests that the Cook County Board of Commissioners approve a no cash bid for an abandoned commercial building on five (5) parcels of real estate. This Request Package contains five (5) Property Index Numbers (PINs):

VILLAGE OF BURNHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
193	29-01-213-023-0000
193	29-01-213-024-0000
193	29-01-213-025-0000
193	29-01-213-026-0000
193	29-01-213-027-0000

The Village of Burnham intends to use the above parcels as a municipal multi-use resource/recreational center by redeveloping an abandoned commercial building located thereon. Each of the above five (5) parcels is improved with a portion of an abandoned commercial building previously used as a banquet hall. The current zoning is commercial.

The Village of Burnham will file for tax exempt status because the Village of Burnham will retain such five (5) PINs for municipal use. Therefore, there is no Third Party Requestor in this Request Package.

The Village of Burnham will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of such five (5) parcels.

The Village of Burnham agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.
Commissioner Murphy, seconded by Commissioner Butler, moved the Approval of Communication
No. 307900. The motion carried.**

307901 VILLAGE OF BURNHAM (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Robert E. Polk, Mayor, Village of Burnham.

Re: No Cash Bid Request Package for the Village of Burnham.

The Village of Burnham, Cook County, Illinois, respectfully requests that the Cook County Board of Commissioners approve a no cash bid for a vacant parcel of real estate. This Request Package contains one (1) Property Index Number (PIN):

VILLAGE OF BURNHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
220	30-06-309-003-0000

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The Village of Burnham intends to use the above parcel as landscaping for its Village hall. The parcel is a vacant residential lot having a few pieces of toddler playground equipment on a portion of the parcel and vacant as to the remainder of such lot. The parcel is currently zoned Residential.

The Village of Burnham will file for tax exempt status because the Village of Burnham will retain such one (1) PIN for municipal use. Therefore, there is no Third Party Requestor in this Request Package.

The Village of Burnham will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with the acquisition of such one (1) parcel.

The Village of Burnham agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Butler, moved the Approval of Communication No. 307901. The motion carried.

307902 VILLAGE OF EAST HAZEL CREST (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Patricia Lazuka, Village Administrator, Village of East Hazel Crest.

Re: No Cash Bid Request Package for the Village of East Hazel Crest.

I respectfully submit for your approval the Village of East Hazel Crest's request to acquire the following three (3) vacant commercial properties in an effort to increase tax revenues and development within Village limits. This No Cash Bid Request Package contains three (3) Property Index Numbers (PINs) as follows:

VILLAGE OF EAST HAZEL CREST	
<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
216	29-29-300-007-0000
216	29-29-300-008-0000
216	29-29-300-011-0000

The Village of East Hazel Crest has identified that this commercial building and parking area has been abandoned for more than a year and is currently blighted. With the recent road work improvements in this area this property has been reduced and is deteriorating at a rate that makes it difficult to encourage new development. The Village of East Hazel Crest would like to secure this property, make the necessary improvements and remarket it in an effort to add to its business tax income. East Hazel Crest is a small land locked community with a small business base. This particular property would benefit by the addition of adjoining property (requested in a second No Cash Bid application) if it were combined to make a more marketable site. It would assist the Village in maximizing the sales tax potential.

The Village of East Hazel Crest will file for and maintain tax exempt status for the requested property until that time a developer is located.

There is no Third Party Request, proposal or agreement by a developer, organization or other private party for this no-cash bid request.

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The Village of East Hazel Crest will retain the legal services of Hiskes, Dillner, O'Donnell, Marovich & Lapp, Ltd, attorneys for the Village, to obtain the tax deed and the Village will bear all legal and other costs associated with acquisition of the parcel.

The Village of East Hazel Crest will also annually report to the Cook County Department of Economic Development informing and updating the County as to the status of the parcel of property for five (5) years or until the intended development is completed, whichever comes last.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Butler, moved the Approval of Communication No. 307902. The motion carried.

307903 VILLAGE OF EAST HAZEL CREST (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Patricia Lazuka, Village Administrator, Village of East Hazel Crest.

Re: No Cash Bid Request Package for the Village of East Hazel Crest.

I respectfully submit for your approval the Village of East Hazel Crest's request to acquire the following two (2) land parcels in an effort to increase tax revenues and development within Village limits. This No Cash Bid Request Package contains two (2) Property Index Numbers (PINs) as follows:

VILLAGE OF EAST HAZEL CREST

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
216	29-29-300-012-0000
216	29-29-300-014-0000

The Village of East Hazel Crest has identified these lots as a potential site that would expand the size of an existing commercial area. With the recent road work improvements in this area this property and its adjacent commercial building, requested in a separate No Cash Bid Request Package, have been reduced and are deteriorating at a rate that makes it difficult to encourage new development. The Village of East Hazel Crest would like to secure this property, make the necessary improvements and remarket it in an effort to add to its business tax income. East Hazel Crest is a small land locked community with a small business base. These particular properties would add dimension to the commercial property that abuts this parcel. It would assist the Village in maximizing the sales tax potential.

The Village of East Hazel Crest will file for and maintain tax exempt status for the requested property until that time a developer is located.

There is no Third Party Request, proposal or agreement by a developer, organization or other private party for this no-cash bid request. The Village of East Hazel Crest will retain the legal services of Hiskes, Dillner, O'Donnell, Marovich & Lapp, Ltd, attorneys for the Village, to obtain the tax deed and the Village will bear all legal and other costs associated with acquisition of the parcel.

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The Village of East Hazel Crest will also annually report to the Cook County Department of Economic Development informing and updating the County as to the status of the parcel of property for five (5) years or until the intended development is completed, whichever comes last.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Butler, moved the Approval of Communication No. 307903. The motion carried.

307904 VILLAGE OF FORD HEIGHTS (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Charles R. Griffin, Mayor, Village of Ford Heights.

Re: No Cash Bid Request Package for the Village of Ford Heights.

The Village of Ford Heights requests the listed parcels of land in the Cook County Board of Commissioners No Cash Bid Program.

VILLAGE OF FORD HEIGHTS

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
016	32-23-303-048-0000
016	32-23-303-049-0000
016	32-23-303-050-0000
016	32-23-414-036-0000
016	32-23-414-040-0000
016	32-23-414-041-0000
016	32-23-414-046-0000
016	32-23-415-012-0000
016	32-23-415-013-0000
016	32-23-416-036-0000
016	32-23-417-018-0000
016	32-23-418-024-0000
016	32-23-418-025-0000
016	32-23-418-026-0000
016	32-23-418-033-0000
016	32-23-418-034-0000

This request package contains 16 Property Index Numbers (PINs). The requested parcels of land will be used to build affordable housing in a blighted section of the community. The Village of Ford Heights will immediately file for tax exempt status on these parcels of land. Attorney Dirk Van Beek, our village attorney, will obtain the tax deed and the Village will bear all legal and other costs associated with the acquisition of the parcels.

The Village of Ford Heights agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel within the five (5) year time frame allotted to develop this property.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

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Commissioner Murphy, seconded by Commissioner Butler, moved the Approval of Communication No. 307904 as Amended, except for the following PIN Numbers, which have been Withdrawn: 32-23-415-012-0000, 32-23-418-024-0000, 32-23-418-025-0000, 32-23-418-026-0000. The motion carried.

307905 CITY OF MARKHAM (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from David Webb, Jr., Mayor, City of Markham.

Re: No Cash Bid Request Package for the City of Markham.

The City of Markham, Illinois would like to take advantage of the no-cash-bid process of the Cook County Board in acquiring various contiguous tax delinquent parcels from 161st Street to 162nd Street between Dixie Highway and Leavitt Avenue.

I therefore respectfully request that the Cook County Board consider and approve the City of Markham's request for participation of the following seven (7) parcels sought to be acquired. The parcels are listed by Volume and Property Index Numbers (PINs) as follows:

CITY OF MARKHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
211	29-19-125-021-0000
211	29-19-126-016-0000
211	29-19-126-017-0000
211	29-19-126-018-0000
211	29-19-126-022-0000
211	29-19-126-023-0000
211	29-19-127-025-0000

In further support to this request, please find submitted herewith a certified copy of Resolution No. 10-R-429 passed by the City Council formally requesting participation in the No-Cash-Bid Program.

The City intends to offer the seven (7) properties acquired to a developer for commercial/industrial use. Such development will serve to restore these properties as viable tax revenue-producing sources, contribute to an increase of the tax base of the City and contribute to an increased flow of State sales tax with its concomitant benefit to the City.

The City does not have a third party developer to transfer title at this time. The City will file for tax exempt status on all properties because it will retain the PINs until the tax deeds are conveyed to a developer.

Additionally, the City will benefit through the elimination of eyesores scattered around the requested parcels and a hope for revitalization of the quality of life in the community. The proposed development will also generate employment opportunities for City residents.

The developer (to be determined) will be responsible for all legal activity and expense necessary to obtain tax deeds to the property and will bear all legal and other costs associated with the acquisition.

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The City will submit to the Cook County Department of Economic Development annual reports on the status of acquired property for five (5) years after acquisition or until development of those properties is complete.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Butler, moved the Approval of Communication No. 307905. The motion carried.

307906 CITY OF MARKHAM (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from David Webb, Jr., Mayor, City of Markham.

Re: No Cash Bid Request Package for the City of Markham.

Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The Property Index Numbers PIN(s) being requested are:

CITY OF MARKHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
032	28-22-407-035-0000
032	28-22-407-036-0000

This request package contains two (2) PINs. The intended use of each PIN is as follows:

28-22-407-035-0000 (Industrial Quonset Hut) the City will benefit from acquiring this parcel by having the ability to remove the old dilapidated structure on the parcel. The City plans to clear and prepare the site for development within six (6) months of deed acquisition.

28-22-407-036-0000 (Industrial Quonset Hut) the City will benefit from acquiring this parcel by having the ability to remove the old dilapidated structure on the parcel. The City plans to clear and prepare the site for development within six (6) months of deed acquisition.

Please note that the City of Markham will file for tax exempt status on all above parcels PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer.

The City of Markham is requesting the previously mentioned PINs, and has no third party request for the current No Cash Bid Program.

The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other costs assisted with acquisition of the parcels.

The City of Markham agrees to submit to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

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Stephanie Milito, Planner, Department of Planning and Economic Development, noted that the Department of Planning and Economic Development does not recommend PIN Number 28-22-407-035-0000.

Commissioner Peraica requested that the Property Index Numbers for the City of Markham be considered individually.

On a voice vote, the motion to Approve PIN Number 28-22-407-035-0000 carried. Commissioner Peraica voted no.

Commissioner Peraica, seconded by Commissioner Murphy, moved the Approval of PIN Number 28-22-407-036-0000. The motion carried.

Commissioner Murphy, seconded by Commissioner Butler, moved the Approval of Communication No. 307906. The motion carried.

307907 CITY OF MARKHAM (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from David Webb, Jr., Mayor, City of Markham.

Re: No Cash Bid Request Package for the City of Markham.

Please accept this letter as an official request from the City of Markham expressing interest in participating in the Cook County No Cash Bid Program. The Property Index Numbers PIN(s) being requested are:

CITY OF MARKHAM

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
029	28-13-401-015-0000
032	28-23-128-002-0000
032	28-23-128-004-0000
032	28-23-301-034-0000
032	28-23-302-008-0000
032	28-23-304-013-0000
033	28-24-411-033-0000
033	28-24-411-034-0000
033	28-24-413-035-0000
033	28-24-413-036-0000
033	28-24-413-037-0000
033	28-24-413-038-0000
033	28-24-413-040-0000
033	28-24-413-041-0000
033	28-24-413-042-0000
033	28-24-413-043-0000
033	28-24-413-044-0000
211	29-19-127-025-0000
211	29-19-402-003-0000

This request package contains 19 PINs.

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Please note that the City of Markham will file for tax exempt status on all above parcels PINs. The above PINs will be used for municipal use or maintained until the tax deed(s) are conveyed to a developer.

The City of Markham is requesting the previously mentioned PINs, and has no third party request for the current No Cash Bid Program.

The City of Markham will retain legal counsel in order to obtain the tax deed and bear all legal and other costs assisted with the acquisition of the parcels.

The City of Markham agrees to submit to the Cook County Department of Economic Development, No Cash Bid reports on the status of each parcel for five (5) years or until development is complete, or whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Peraica, moved the Approval of Communication No. 307907 as Amended, except for the following PIN Number, which has been Withdrawn: 29-19-127-025-0000. The motion carried.

307908 VILLAGE OF MAYWOOD (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Jason Ervin, CPA, Village Manager, Village of Maywood.

Re: No Cash Bid Request Package for the Village of Maywood.

The Village of Maywood is respectfully submitting the two (2) Property Index Numbers (PINs) for No Cash Bid purchase by the Cook County Board of Commissioners.

These parcels have been evaluated and found to be viable, marketable properties to be acquired through the Cook County No Cash Bid process. The aforementioned properties are all located in key areas for redevelopment as outlined in the 2008 Comprehensive plan. These properties will greatly impact economic development opportunities within the Village of Maywood.

VILLAGE OF MAYWOOD

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
161	15-10-231-008-0000
165	15-14-327-012-0000

Please find below the intended use for each PIN(s).

Vol. 161 PIN 15-10-231-008-0000 - This parcel is currently a vacant garage in Maywood's Business Industrial Park. The building has been abandoned for over five (5) years. The 2008 Comprehensive plan calls for this building to be redeveloped to attract a small warehousing or auto repair facility, these intended uses would bring investment to this otherwise blighted building.

Vol. 165 PIN 15-14-327-012-0000 - This parcel is classified 5-97 with special commercial improvements that are prorated with one or more parcels. This PIN contains a small part of an abandoned storage shed. The intended use is retail/restaurant use that complements the adjacent Medical district.

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The Village of Maywood will file for tax exempt status for the properties and will retain the properties for municipal use until such time as the Properties are reconveyed for redevelopment. The Village does not currently have any third party request on any of the PIN(s) submitted for No Cash Bid processing.

The Village upon approval by the County Board will direct the Village Attorney to obtain the tax deeds to the properties and shall bear all legal and other cost associated with acquisition of the properties.

The Village of Maywood agrees to comply with all reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Peraica, moved the Approval of Communication No. 307908. The motion carried.

307909 VILLAGE OF MAYWOOD (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Jason Ervin, CPA, Village Manager, Village of Maywood.

Re: No Cash Bid Request Package for the Village of Maywood.

The Village of Maywood is respectfully submitting the following three (3) Property Index Numbers (PINs) for No Cash Bid purchase and approval by the Cook County Board of Commissioners.

These parcels have been evaluated and found to be viable, marketable properties to be acquired through the Cook County No Cash Bid process. The aforementioned properties are all located in key areas for redevelopment as outlined in the 2008 Comprehensive plan. These properties will greatly impact economic development opportunities within the Village of Maywood.

VILLAGE OF MAYWOOD

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
164	15-14-107-001-0000
165	15-15-100-027-0000
165	15-15-100-028-0000

Please find below the intended use for each PIN.

Vol. 164 PIN 15-14-107-001-0000 - The current use of this property is vacant land. The parcel is located in a prime retail district that the comprehensive plan calls for retail/commercial development. The Village intends to redevelop this site into a retail use that would promote further development within this district.

Vol. 165 PIN 15-15-100-027-0000 - current use is vacant land. Proposed use is a retail development the compliments the adjacent Illinois Prairie Bike Path.

Vol. 165 PIN 15-15-100-028-0000 - current use is vacant land. Proposed use is a retail development the compliments the adjacent Illinois Prairie Bike Path.

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The Village of Maywood will file for tax exempt status for the properties and will retain the properties for municipal use until such time as the Properties are reconveyed for redevelopment. The Village does not currently have any third party request on any of the PINs submitted for No Cash Bid processing.

The Village upon approval by the County Board will direct the Village Attorney to obtain the tax deeds to the properties and shall bear all legal and other cost associated with acquisition of the properties.

The Village of Maywood agrees to comply with all reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Peraica, moved the Approval of Communication No. 307909. The motion carried.

307910 VILLAGE OF PALOS PARK (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from John F. Mahoney, Mayor, Village of Palos Park.

Re: No Cash Bid Request Package for the Village of Palos Park.

The Village of Palos Park is interested in receiving a No Cash Bid for property located in our municipality. This Request Package contains one (1) Property Index Number (PIN).

VILLAGE OF PALOS PARK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
152	23-23-302-002-0000

The parcel is currently vacant land. The Village of Palos Park will use the property as a park or associated recreational use.

The Village of Palos Park will file for tax exempt status as the parcel will be for municipal use.

The Village of Palos Park will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel.

The Village of Palos Park will agree to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of each parcel for five (5) years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Peraica, moved the Approval of Communication No. 307910. The motion carried.

307911 VILLAGE OF PHOENIX (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Terry R. Wells, Village President, Village of Phoenix.

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Re: No Cash Bid Request Package for the Village of Phoenix.

The purpose of this letter is to inform you of the Village of Phoenix's desire to participate in the Cook County No Cash Bid program. The Village is interested in acquiring certain properties located within Phoenix that are delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following 24 vacant unimproved residential properties:

VILLAGE OF PHOENIX

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
208	29-16-104-002-0000
208	29-16-104-016-0000
<u>208</u>	<u>29-16-105-051-0000</u>
208	29-16-106-020-0000
208	29-16-106-021-0000
208	29-16-106-034-0000
208	29-16-106-035-0000
208	29-16-106-036-0000
<u>208</u>	<u>29-16-106-037-0000</u>
208	29-16-106-055-0000
208	29-16-110-008-0000
208	29-16-110-009-0000
208	29-16-110-010-0000
208	29-16-110-011-0000
208	29-16-114-030-0000
208	29-16-114-032-0000
208	29-16-114-033-0000
208	29-16-119-011-0000
208	29-16-119-052-0000
208	29-16-120-026-0000
208	29-16-120-033-0000
208	29-16-127-045-0000
<u>208</u>	<u>29-16-203-017-0000</u>
<u>208</u>	<u>29-16-203-018-0000</u>

The Village intends to use each of these 24 vacant unimproved residential properties for residential redevelopment in order to expand tax revenues by building residential dwellings on the parcels. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five (5) consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

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Commissioner Murphy, seconded by Commissioner Peraica, moved the approval of Communication No. 307911 as Amended, except for the following PIN Numbers, which have been Withdrawn: 29-16-105-051-0000, 29-16-106-0937-0000, 29-16-203-017-0000 and 29-16-203-18-0000. The motion carried.

307912 CITY OF ROLLING MEADOWS (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Sarah Phillips, City Manager, City of Rolling Meadows.

Re: No Cash Bid Request Package for the City of Rolling Meadows.

I am writing to state the City of Rolling Meadows' interest in receiving a No Cash Bid for the following one (1) Property Index Numbers (PIN) for No Cash Bid purchase and approval by the Cook County Board of Commissioners.

CITY OF ROLLING MEADOWS

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
150	02-36-100-010-0000

This request package contains one (1) PIN.

The property is a swath of green space that is situated in the heart of the City of Rolling Meadows' downtown area. The property is sandwiched between the Rolling Meadows Shopping Center and Salt Creek and leads directly into Kimball Hill Park to the north. The property was originally platted and designated for storm water detention for the development of the shopping center. A large majority of this parcel is located within the 100 year floodplain with much of that floodplain in designated floodway. Consequently, this parcel is land-locked, inaccessible and undevelopable and will remain green, open space. It is anticipated that the parcel will remain City property whether it be retained by the City of Rolling Meadows or be conveyed to the Rolling Meadows Park District. The parcel itself will remain and be maintained as green space and added to the Salt Creek green belt that traverses through the heart of the City of Rolling Meadows.

The City of Rolling Meadows will file for tax exempt status for this property while the City retains the property or the Park District when and if it is conveyed the property.

The City of Rolling Meadows will use its legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the parcel.

The City of Rolling Meadows agrees to submit, to the Cook County Department of Economic Development, No Cash Bid Reports on the status of the parcel for five (5) years as required by the Cook County No Cash Bid Ordinance.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Peraica, moved the Approval of Communication No. 307912. The motion carried.

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307913 VILLAGE OF SCHILLER PARK (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Anna Montana, Mayor, Village of Schiller Park.

Re: No Cash Bid Request Package for the Village of Schiller Park.

This letter is to express the Village of Schiller Park's interest in receiving a No Cash Bid for one (1) parcel located in Schiller Park. The Property Index Number (PIN) of the parcel requested is:

VILLAGE OF SCHILLER PARK

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
064	12-16-400-010-0000

This Request Package contains one (1) PIN (the "Subject Property"). The PIN requested is currently a vacant parcel in the Village of Schiller Park. It is the intent of the Village of Schiller Park, as part of its overall economic development strategy to acquire the Subject Property and return it to a beneficial use for the citizens of the Village. The Subject Property is in the floodplain and shall be used for flood management.

The Village of Schiller Park has retained legal counsel in order to obtain the tax deed and will bear all costs associated with the acquisition of the parcel. In accordance with the requirements of the Cook County No Cash Bid Ordinance, the Village of Schiller Park will submit to the Cook County Department of Economic Development a No Cash Bid Report on the status of each parcel for five (5) years or until development is complete, whichever comes last.

In accordance with the requirements of the Cook County No Cash Bid Program, the Village of Schiller Park hereby certifies that it does not have an identified third party requestor associated with the filing of this application and will accordingly take the necessary steps to have the Subject Property declared tax exempt for municipal use and will submit to the Cook County Board of Review a Real Estate Exemption Complaint for tax exempt status.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Peraica, moved the Approval of Communication No. 307913. The motion carried.

307914 VILLAGE OF SKOKIE (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from George Van Dusen, Mayor, Village of Skokie.

Re: No Cash Bid Request Package for the Village of Skokie.

The Village of Skokie is interested in participating in receiving a No Cash Bid for the following Property Index Number (PIN) parcel:

VILLAGE OF SKOKIE

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>

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a.

10-23-127-001-0000

This request package contains one (1) PIN. The Village of Skokie intends to retain ownership of this PIN and dedicate it as right-of-way.

PIN 10-23-127-001-0000 is a 4.60-foot-wide by 116.03-foot-long parcel of land that lies along the south side of the 3930 block of Lee Street. The northern 61.40 feet of Lee Street is dedicated as Village-owned and Village-maintained right-of-way. The parcel is presently used as parkway and driveway access to a single-family residence at 3951 Lee Street. The Village of Skokie would like to acquire this parcel in order to dedicate it as public-right-of-way.

The Village of Skokie intends to file tax exempt status the above mentioned PIN upon its acquisition because this parcel will be incorporated into the Village's street network. The Village has no intent of conveying this PIN to a third party. This parcel will be dedicated by the Village as public right-of-way. The Village of Skokie will retain legal counsel to obtain the tax deed and bear all legal and other costs associated with acquisition of the aforementioned parcel. The Village agrees to submit, to the Cook County Department of Economic Development, a No Cash Bid Report on the status of the parcel for five (5) years.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Peraica, moved the Approval of Communication No. 307914. The motion carried.

307915 VILLAGE OF THORNTON (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Jason Wicha, Administrator, Village of Thornton.

Re: No Cash Bid Request Package for the Village of Thornton.

The purpose of this letter is to inform you of the Village of Thornton's desire to participate in the Cook County No Cash Bid program. The Village is interested in acquiring certain property located within Thornton that is delinquent in real estate taxes or special assessments for two (2) or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following one (1) Property Index Numbers (PIN) for vacant, abandoned and improved commercial property.

VILLAGE OF THORNTON

VOLUME

219

PROPERTY INDEX NUMBER

29-34-107-032-0000

The property contains a municipal utility facility. Currently, there is no third party applicant for any of the parcels.

The Village agrees to report the status of the parcel to the Cook County Department of Economic Development annually for five (5) consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on the parcel once a tax deed is obtained.

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The Village has retained Hiskes, Dillner, O'Donnell, Marovich & Lapp, and will bear all costs to proceed to tax deed and perform all other legal and other activities associated with this program.

***Referred to the Committee on Tax Delinquency Subcommittee on July 27, 2010.**

Commissioner Murphy, seconded by Commissioner Peraica, moved the Approval of Communication No. 307915. The motion carried.

Commissioner Peraica moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication Number 307898	Approve
Communication Number 307899	Approve
Communication Number 307900	Approve
Communication Number 307901	Approve
Communication Number 307902	Approve
Communication Number 307903	Approve
Communication Number 307904	Approve as Amended Except for the following PIN Numbers which have been Withdrawn: 32-23-415-012-0000; 32-23-418-024-0000; 32-23-418-025-0000; 32-23-418-026-0000
Communication Number 307905	Approve
Communication Number 307906	Approve
Communication Number 307907	Approve as Amended Except for the following PIN Number which has been Withdrawn: 29-19-127-025-0000
Communication Number 307908	Approve
Communication Number 307909	Approve
Communication Number 307910	Approve
Communication Number 307911	Approve as Amended Except for the following PIN Numbers which have been Withdrawn: 29-16-105-051-0000, 29-16-106-037-0000, 29-16-203-017-0000 and 29-16-203-018-0000
Communication Number 307912	Approve
Communication Number 307913	Approve
Communication Number 307914	Approve
Communication Number 307915	Approve

Commissioner Sims, seconded by Commissioner Moreno, moved that the Report of the Finance Subcommittee on Tax Delinquency be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

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PURCHASE ORDER ADDENDUM

Transmitting a Communication, dated September 29, 2010 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

requesting authorization for the Purchasing Agent to increase by \$2,350.00, Purchase Order No. 173478 with DMG-Maximus, Inc., Northbrook, Illinois, for ten (10) additional hours of consulting for the County Cost Allocation Plan.

Original Purchase Order amount approved 07-23-10:	\$3,525.00
Increase requested:	<u>2,350.00</u>
Adjusted amount:	\$5,875.00

Reason: The request for additional hours is needed for the consultant to review the plan and create templates for constructing the reimbursement rates. The expiration date of the current purchase order is November 30, 2010.

Estimated Fiscal Impact: \$2,350.00. (014-186 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the purchase order. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 28, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County to relocate HVAC unit 4 at One Aloha Lane, Westchester, Illinois, in Proviso Township, County Board District #16.

Permit #:	101546
Requested Waived Fee Amount 100%:	\$465.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$465.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2010 from

DONALD WLODARSKI, Commissioner, Department of Building & Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent for the Harvest Ball at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #13.

Permit #:	101463
Requested Waived Fee Amount 100%:	\$1,094.26

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,094.26.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 27, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Evans Scholarship Foundation, 2010 BMW Championship for tents, sky boxes, bleachers and scoreboards at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township, County Board District #17.

Permit #:	101018
Total Fee Amount:	\$16,982.63
Requested Waived Fee Amount 90%:	\$15,284.37
Amount Due 10%:	\$1,698.26

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$15,284.37.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Commissioner of the Department of Building and Zoning be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Evans Scholarship Foundation, 2010 BMW Championship for shotlink-television towers, tents, scoreboards and bleachers at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township, County Board District #17.

Permit #:	101017
Total Fee Amount:	\$36,887.63
Requested Waived Fee Amount 90%:	\$33,198.87
Amount Due 10%:	\$3,688.76

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$33,198.87.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Commissioner of the Department of Building and Zoning be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Little City Foundation for temporary tents, banners and porta-toilets for the 5K Walk at 1760 West Algonquin Road, Palatine, Illinois, in Palatine Township, County Board District #14.

Permit #:	101468
Total Fee Amount:	\$2,040.00
Requested Waived Fee Amount 90%:	\$1,836.00
Amount Due 10%:	\$204.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$1,836.00.

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Commissioner of the Department of Building and Zoning be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 27, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Little City Foundation for building of a playlot area at 1760 West Algonquin Road, Palatine, Illinois, in Palatine Township, County Board District #14.

Permit #:	101458
Total Fee Amount:	\$112.00
Requested Waived Fee Amount 90%:	\$100.80
Amount Due 10%:	\$11.20

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$100.80.

90% WAIVED REQUESTS TO BE APPROVED: \$100.80
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2010 TO PRESENT: \$31,726.82

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Commissioner of the Department of Building and Zoning be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 5, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning

respectfully request the granting of a 10% Reduced Fee Permit for St. Mary's Friary Fathers for parking lot repair and addition at 14246 Main Street, Lemont, Illinois, in Lemont Township, County Board District #17.

Permit #:	100789
Total Fee Amount:	\$1,062.75
Requested Waived Fee Amount 90%:	\$956.48
Amount Due 10%:	\$106.27

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$956.48.

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Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Commissioner of the Department of Building and Zoning be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 12, 2010 from

DONALD H. WLODARSKI, Commissioner, Department of Building & Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Loyola University Medical Center for interior remodeling of Building 120, lower level at 2160 South First Avenue, Maywood, Illinois, in Proviso Township, County Board District #16.

Permit #:	101027
Total Fee Amount:	\$3,570.75
Requested Waived Fee Amount 90%:	\$3,213.67
Amount Due 10%:	\$357.08

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent 10% of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,213.67

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the request of the Commissioner of the Department of Building and Zoning be approved. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

Transmitting a Communication, dated October 6, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$18,167.00 to the contract with Southern Folger Detention Equipment Company, San Antonio, Texas, for the replacement of Security Hollow Metal Doors and Hardware Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for glass and glazing supplies for 10% of Attic Stock for the Juvenile Temporary Detention Center.

Contract No. 09-53-268

Original Contract Sum:	\$976,446.00
Total Changes to-date:	<u>0.00</u>
Adjusted Contract to-date:	\$976,446.00

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Amount of this Modification:	<u>18,167.00</u>
Adjusted Contract Sum:	\$994,613.00

Estimated Fiscal Impact: \$18,167.00. (717/031-590 Account).

This item was included in the FY 2009 Capital Equipment Project approved by the Board of Commissioners on June 2, 2009. Item # 477.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 6, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 5 for an additional 63 day time extension to Contract No. 07-53-550 with Ideal Heating Company, Brookfield, Illinois, for the Oak Forest Hospital of Cook County and Provident Hospital of Cook County Pharmacy HVAC (heating, ventilation and air-conditioning) Upgrade Project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order is due to unforeseen conditions. Asbestos was discovered on an existing duct and the time extension will allow time for asbestos abatement. In addition, this time extension includes the removal and relocation of a hand sink, drain and supply lines at Provident Hospital of Cook County.

Contract No. 07-53-550

Original Contract Sum:	\$1,164,000.00
Total Changes To Date:	<u>188,678.00</u>
Adjusted Contract to-date:	\$1,352,678.00
Amount of this Modification:	<u>0.00</u>
Adjusted Contract Sum:	\$1,352,678.00

Estimated Fiscal Impact: None. Contract extension: September 28, 2010 through November 29, 2010.

28000 Cook County Health & Hospitals.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

This item has been submitted to the Finance Committee of the Cook County Health & Hospitals System Board for their approval at their November 5, 2010 meeting.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 23, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 3 in the amount of \$60,000.00 to the contract with Tilton, Kelly & Bell, L.L.C., Chicago, Illinois, for the Design and Construction Administration Services Project at Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

This change order provides primarily for architectural and engineering services associated with the installation of mezzanine and push-back racking for the County Clerk's Election Department.

Space is required to accommodate 2,000 additional voting machines procured by the County Clerk. This also provides for the design of five (5) air cooled gas fired Heating, Air Conditioning & Ventilation units. Due to the age and condition of the records, they have become very fragile and require an environment that will help with their preservation.

Contract No. 07-41-560

Original Contract Sum:	\$ 962,000.00
Total Changes to-date:	<u>281,286.00</u>
Contract to-date:	\$1,243,286.00
Amount of this Modification:	<u>60,000.00</u>
Adjusted Contract Sum:	\$1,303,286.00

20000 County Physical Plant.

Estimated Fiscal Impact: \$60,000.00.

This item was included in the FY 2009 Capital Improvement Program approved by the Board of Commissioners on April 2, 2009.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated October 7, 2010 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

requesting approval by the Board of Commissioners to transfer funds totaling \$4,000.00 from Account 031-260, Professional and Managerial Services to Account 031-190, Transportation and Other Travel Expenses for Employees.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 3, 2010

Reason: The Office of Capital Planning and Policy monitors capital improvements to ensure Cook County facilities are accessible, secured and structurally sound. This transfer request is due to an increase in project site visits by project directors and will satisfy obligations for the balance of FY 2010.

From Account 031-260	Total	\$4,000.00
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To Account 031-190	Total	\$4,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On October 6, 2010 the balance in Account 031-190 was \$962.00. Thirty days prior the balance in Account 031-190 was \$979.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The transferred fund account is used for professional services that consists of appraisals and surveys and was the only account taken into consideration.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Due to the slump in the real estate market appraisal and surveying services for the sale of real estate which were not fully utilized.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 12, 2010 from

DOROTHY A. BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for security guard services for the Clerk of the Circuit Court's storage facility located at 1120 East 89th Street.

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Contract period: January 1, 2011 through December 31, 2011. (529-260 Account). Requisition No. 15290001.

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

CONTRACT

Transmitting a Communication, dated October 4, 2010 from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

SEAN HEFFERNAN, Chief Deputy Sheriff, Court Services Division

requesting authorization for the Purchasing Agent to enter into a contract with L-3 Communications and Security Detection Systems, Inc., Woburn, Massachusetts, for maintenance and repair of x-ray security machines.

Reason: L-3 Communications and Security Detection Systems, Inc., is the sole source for maintenance and repairs of the Linescan and PX series security x-ray screening system. This company currently hold the patent number for the Linescan System. As the original equipment designer and manufacturer, L-3 Communications and Security Detection Systems, Inc. is the only source of maintenance and repairs.

Estimated Fiscal Impact: \$379,063.00 [\$188,263.00 - FY 2010 - \$100,000.00; and FY 2011 - \$88,263.00 - (239-441 Account); \$190,800.00 - FY 2010 - \$48,760.00; and FY 2011 - \$142,040.00 - (230-449 Account)].

Contract period: November 28, 2010 through November 27, 2011. Requisition Nos. 02390076 and 02300014.

Approval of this item would commit Fiscal Year 2011 funds.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

JOURNAL OF PROCEEDINGS FOR NOVEMBER 3, 2010

PROPOSED IMPROVEMENT RESOLUTION

September 28, 2010

Honorable President and Members
Board of County Commissioners
Cook County, Illinois

Re: Motor Fuel Tax Project
Improvement Resolution
Traffic Signal Modernization Contract and LED Retrofitting (53 Locations)
Section: 10-TSCMC-08-TL
Villages of Arlington Heights, Bensenville, Bridgeview, Buffalo Grove, Burr Ridge, Crestwood, East Hazel Crest, Glenview, Mount Prospect, Northbrook, Northfield, Orland Hills, Orland Park, Palatine, Riverdale, Roselle, Schaumburg, Skokie, Tinley Park, Wheeling and Wilmette
Cities of Chicago Heights, Harvey, Hickory Hills, Markham, Oak Forest, Palos Heights, Palos Hills and unincorporated Bremen and Palos Townships
In County Board Districts #5, 6, 13, 14, 15 and 17
Fiscal Impact: \$900,000.00
Motor Fuel Tax Fund: (600-600 Account)

Traffic Signal Modernization

103rd Street (CH B45) at 76th Avenue	Village of Bridgeview and City of Palos Hills
138th Street (CH B52) at School Street	Village of Riverdale
143rd Street (CH B80) at Ridgeland Avenue (CH W37)	Unincorporated Bremen Township
153rd Street (CH B56) at 100th Avenue	Village of Orland Park
171st Street (CH B60) at 80th Avenue (CH W32), at 84th Avenue (CH W31) and at Victor Andrew High School.....	Village of Tinley Park
80th Avenue (CH W32) at 167th Street, at 175th Street and at 183rd Street.....	Village of Tinley Park
84th Avenue (CH W31) at 175th Street	Village of Tinley Park
87th Street (CH B42) at 78th Avenue and at Oketo Avenue.....	Village of Bridgeview
Buffalo Grove Road (CH W14) at Bernard Drive.....	Villages of Buffalo Grove and Wheeling
Busse Road (CH W71) at Lincoln Street and at Westbrook School	Village of Mount Prospect
Central Road (CH W39) at Fernandez Drive	Village of Arlington Heights
East Lake Avenue (CH A59) at Laramie Avenue	Village of Wilmette
Euclid Avenue (CH A59) at Burning Bush Lane	Village of Mount Prospect
Glenwood Lansing Road (CH B65) at Wentworth Avenue	City of Chicago Heights
Hibbard Road (CH W41) at Glenview Road.....	Village of Wilmette
Kedzie Avenue (CH W46) at 139th Street and at Rexford Road.....	Village of Robbins
Landwehr Road (CH W80) at Techny Road (CH A76)	Village of Northbrook
Mount Prospect Road (CH W73) at Green Street/Franklin Avenue	Village of Bensenville
Nerge Road (CH A90) at Plum Grove Road (CH V63).....	Village of Roselle
Oakton Street (CH A67) at Kostner Avenue	Village of Skokie
Plum Grove Road (CH V63) at Cougar Trail and at Weathersfield Way	Village of Schaumburg
Plum Grove Road (CH V63) at Schaumburg Public Works Facility	Village of Schaumburg
Quentin Road (CH V62) at Wood Street.....	Village of Palatine
Ridgeland Avenue (CH W37) at Alan B. Sheppard High School.....	City of Palos Heights

LED Retrofitting

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79th Street (CH B39) at Wolf Road (CH W22)	Village of Burr Ridge
87th Street (CH B42) at Kean Avenue	City of Hickory Hills
94th Avenue (CH W26) at 167th Street (CH B59)	Villages of Orland Hills and Orland Park
103rd Street (CH B45) at 88th Avenue (CH W30) at Roberts Road (CH W32).....	City of Palos Hills
104th Avenue (CH W25) at 131st Street (CH B51).....	Unincorporated Palos Township
171st Street (CH B84) at Center Street (CH W52)	Village of East Hazel Crest and City of Harvey
171st Street (CH B84) at 88th Avenue, and at 94th Avenue (CH W26).....	Village of Tinley Park
179th Street (CH B62) at 104th Avenue (CH W25), and at 108th Avenue (CH W75)	
	Village of Orland Park
Central Avenue (CH W39) at 155th Street and at Albert Drive.....	City of Oak Forest
Central Avenue (CH W39) at Midlothian Turnpike (CH B80).....	Unincorporated Bremen Township
Happ Road (CH W40) at New Trier Township High School West	Village of Northfield
Harms Road (CH W38) at Glenview Road	Village of Glenview
Kedzie Avenue (CH W46) at Country Aire Drive and at 155th Street	City of Markham
Midlothian Turnpike (CH B80) at Kostner Avenue.....	Village of Crestwood
Roberts Road (CH W32) at 91st Street	City of Hickory Hills
Roberts Road (CH W32) at 99th Street	City of Palos Hills

This improvement, as proposed, will consist of modernization of existing traffic signal installations and shall include removal and replacement of various signal controllers and cabinets, mast arms, posts and signal heads at 32 locations, retrofitting of signal heads to LED at 21 locations, engineering and other necessary highway appurtenances.

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highways be improved under the Illinois Highway Code:

Traffic Signal Modernization

103rd Street (CH B45) at 76th Avenue.....Village of Bridgeview and City of Palos Hills

103rd Street (CH B45) at 76th Avenue.....Village of Bridgeview and City of Palos Hills

138th Street (CH B52) at School Street.....Village of Riverdale

143rd Street (CH B80) at Ridgeland Avenue (CH W37).....Unincorporated Bremen Township

153rd Street (CH B56) at 100th Avenue.....Village of Orland Park

171st Street (CH B60) at 80th Avenue (CH w32), at 84th Avenue (CH W31) and at Victor Andrew H.S.....Village of Tinley Park

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80th Avenue (CH W32) at 167th Street, at 175th Street and at 183rd
Street.....Village of Tinley Park
84th Avenue (CH W31) at 175th
Street.....Village of Tinley Park
87th Street (CH B42) at 78th Avenue and at Oketo
Avenue.....Village of Bridgeview
Buffalo Grove Road (CH W14) at Bernard Drive.....Villages of
Buffalo Grove and Wheeling
Busse Road (CH W71) at Lincoln Street and at Westbrook
School.....Village of Mount Prospect
Central Road (CH W39) at Fernandez
Drive.....Village of Arlington Heights
East Lake Avenue (CH A59) at Laramie
Avenue.....Village of Wilmette
Euclid Avenue (CH A59) at Burning Bush
Lane.....Village of Mount Prospect
Glenwood Lansing Road (CH B65) at Wentworth
Avenue.....City of Chicago Heights
Hibbard Road (CH W41) at Glenview
Road.....Village of Wilmette
Kedzie Avenue (CH W46) at 139th Street and at Rexford
Road.....Village of Robbins
Landwehr Road (CH W80) at Techny Road (CH
A76).....Village of Northbrook
Mount Prospect Road (CH W73) at Green Street/Franklin
Avenue.....Village of Bensenville
Nerge Road (CH A90) at Plum Grove Road (CH
V63).....Village of Roselle
Oakton Street (CH A67) at Kostner
Avenue.....Village of Skokie
Plum Grove Road (CH V63) at Cougar Trail, at Schaumburg Public Works and at Weathersfield
Way.....Village of Schaumburg
Quentin Road (CH V62) at Wood
Street.....Village of Palatine
Ridgeland Avenue (CH W37) at Alan B. Sheppard
H.S.....City of Palos Heights

10-R-
RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

State of Illinois
Resolution for Improvement by County
Under the Illinois Highway Code

BE IT FURTHER RESOLVED, that the type of improvement shall be the modernization of existing traffic signal installations and shall include removal and replacement of various signal controllers and cabinets, mast arms, posts

JOURNAL OF PROCEEDINGS FOR NOVEMBER 3, 2010

and signal heads at 32 locations, retrofitting of signal heads to LED at 21 locations, engineering and other necessary highway appurtenances and shall be designated as Section: 10-TSCMC-08-TL MFT; and,

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and,

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Nine Hundred Thousand and NO/100 Dollars (\$900,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

September 30, 2010

Honorable President and Members
Board of County Commissioners
Cook County, Illinois

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Bartlett, the City of Elgin and Unincorporated Hanover Township.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2	00-B1003-05-RP Group 1-2009: W. Bartlett Rd.-Spitzer Rd. to IL Route 59 Munger/Naperville Rd.- DuPage County Line to W. Bartlett Rd.	Adjustment of Quantities and New Items	\$161,135.00 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were required but not provided for installation of 10 in. precast reinforced concrete flared end section, removal of concrete driveway and installing 8 in. concrete driveway.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges (Comm. No. 309523). **The motion carried unanimously.**

REPORT

JOURNAL OF PROCEEDINGS FOR NOVEMBER 3, 2010

October 1, 2010

The Honorable President and Members
Board of County Commissioners
Cook County, Illinois

submitting the Bureau of Construction's Progress Report for the month ending September 30, 2010.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Roads & Bridges (Comm. No. 309524). **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

REPORT

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources
and
CONSTANCE M. KRAVITZ, C.P.A., County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period ending October 9, 2010.

Commissioner Moreno, seconded by Commissioner Silvestri, moved that the communication be received and filed. **The motion carried unanimously.**

JUDICIARY

PROPOSED CONTRACT

Transmitting a Communication, dated September 14, 2010 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Bar Foundation (CBF), Chicago, Illinois, to manage the court's Guardianship Assistance Desk for Minors.

Reason: The Guardianship Assistance Desk for Minors, located on the tenth floor of the George W. Dunne Administration Building, provides critical assistance to individuals who represent themselves in court in seeking to obtain the guardianship of minors in the Probate Division of the Circuit Court of Cook County. Services include assessment of client's eligibility to seek guardianship, explanation of court procedures and assistance with completing court forms and documents. The desk has provided assistance to thousands of *pro-se* guardianship litigants over the past many years. The desk is staffed with court personnel and off site legal assistance is provided by attorneys from CBF's program partner, the Chicago Volunteer Legal Services Foundation (CVLS). CBF would grant 100 percent of the contract proceeds to CVLS, which pledges to match the value of the county's contribution. CBF proposed the lowest cost in conjunction with a Request for Proposal process.

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Estimated Fiscal Impact: \$179,287.00 (FY 2011 - \$33,833.31; FY 2012 - \$59,014.96; FY 2013 - \$60,794.09; and FY 2014 - \$25,644.64). Contract period: May 1, 2011 through April 30, 2014. (310-260 Account). Requisition No. 13100001.

Approval of this item would commit Fiscal Years 2011, 2012, 2013 and 2014 funds.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the communication be referred to the Committee on Litigation (Comm. No. 309525). **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

Transmitting a Communication, dated September 27, 2010 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 09-45-192 with Finer Foods, Chicago, Illinois, for the purchase of frozen foods.

Reason: This request is necessary to allow sufficient time for the bid, evaluation and award of the new contract. Approximately \$208,448.05 remains on this contract. The expiration date of the current contract was October 29, 2010.

Estimated Fiscal Impact: None. Contract extension: October 30, 2010 through April 29, 2011.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated October 6, 2010 from

R. STEVE EDMONSON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to extend for eight (8) months, Contract No. 09-41-340 with Microsoft Professional Support, Dallas, Texas, for the continuation of the Microsoft Exchange Email Migration.

Reason: The Exchange platform offers better integration with the various Microsoft products used throughout the County, improved calendaring, unified messaging, mobility and web access. "Unified Messaging" allows the users to receive voice mail, e-mail and faxes in their mailboxes and allows users to access their mailboxes using their phones or wireless devices.

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Approximately \$35,000.00 remains on this contract. The expiration date of the current contract was October 31, 2010.

Estimated Fiscal Impact: None. Contract extension: November 1, 2010 through June 30, 2011.

Commissioner Silvestri, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to extend the requested agreement. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

October 27, 2010

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 27, 2010, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
10-45-121	Maintenance of refrigeration equipment	Department of Facilities Management
10-53-122	Maintenance of security system at the Juvenile Temporary Detention Center	Department of Facilities Management
10-84-124	Electric time stamp	Clerk of the Circuit Court
10-53-131	Design/build services for the renovation at Forest Park TB District	Office of Capital Planning and Policy

By consensus, the bids were referred to the/their respective department(s) for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated November 3, 2010 from

JOURNAL OF PROCEEDINGS FOR NOVEMBER 3, 2010

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Adelante, P.C.
Agreement
Contract No. 10-41-149**

To Provide Court Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$85,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/15/10.

**American Cadastre, LLC d/b/a AmCad
Agreement
Contract No. 10-41-148**

For Maintenance and Technical Support for the Imaging and Document Management System, for the Clerk of the Circuit Court, for the contract sum of \$189,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/1/10.

**Chicago Uniform Company
Agreement
Contract No. 10-41-126**

For Staff Uniforms and Other Accessories for Employees, for the Juvenile Temporary Detention Center, for the contract sum of \$240,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/27/10.

**Globetrotters Engineering Corporation
Agreement
Contract No. 10-41-167**

For Architectural and Design Services for Oak Forest Hospital of Cook County Greenhouse Demolition Project, for the Office of Capital Planning and Policy, for the contract sum of \$55,380.00, as authorized by the Board of Commissioners 5/18/10 and 9/1/10.

**Government Finance Officers Association
Agreement
Contract No. 10-41-185**

To Assist Cook County with Expediting the Delivery of a Request for Proposal (RFP) for System Integration Services Related to the Countywide ERP System, for the Bureau of Technology and the Bureau of Finance, for the contract sum of \$90,000.00, as authorized by the Board of Commissioners 10/19/10.

**International Business Machines Corporation (IBM)
Agreement
Contract No. 10-41-157**

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For Planning, Implementation and Maintenance of a County Wide Business Continuity Plan and Disaster Recovery Capabilities, for the Bureau of Technology, for the contract sum of \$1,000,000.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/1/10.

**Latino Family Services, PC
Agreement
Contract No. 10-45-153**

To Provide Court Ordered Assessment and Treatment Services to Probationers Convicted of Sex Offenses, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/15/10.

**Loretto Hospital
Agreement
Contract No. 10-41-139**

To Provide Substance Abuse Testing and Treatment Services for the Criminal Division's Adult Drug Treatment Court Program, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$75,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/1/10.

**Ronald C. Simmons, Psy.D. & Associates, Inc.
Agreement
Contract No. 10-45-155**

To Provide Substance Abuse Testing and Treatment Services for the Criminal Division's Adult Drug Treatment Court Program, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$70,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/15/10.

**South Suburban Council on Alcoholism and Substance Abuse
Agreement
Contract No. 10-41-143**

To Provide Substance Abuse Testing and Treatment Services for the Criminal Division's Adult Drug Treatment Court Program, for the Circuit Court of Cook County, Office of the Chief Judge, Adult Probation Department, for the contract sum of \$80,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/1/10.

**Anchor Mechanical, Inc.
Contract and Bond
Contract No. 10-53-069**

For CORE Center Roof Replacement of Air Cooled System, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$279,980.00. Date Advertised 6/8/10. Date of Bid Opening 7/12/10. Date of Board Award 10/5/10.

**Farber Specialty Vehicles
Contract
Contract No. 10-53-019**

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For One (1) 2010 Bomb Truck Response Vehicle (Robot Operation Center), as required for use by the Sheriff's Police Department, for the contract sum of \$298,221.00. Date Advertised 6/22/10. Date of Bid Opening 7/12/10. Date of Board Award 10/19/10.

**Independent Recycling Services, Inc.
Contract
Contract No. 10-53-027**

For Scavenger Services, as required for use by the Department of Corrections, Sheriff's Custodial Department and the Juvenile Temporary Detention Center, for the contract sum of \$2,320,639.50. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 6/8/10. Date of Bid Opening 7/12/10. Date of Board Award 10/19/10.

Commissioner Daley, seconded by Commissioner Moreno, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated October 12, 2010 from

ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Sean Hanks v. Thomas Dart, et al., Case No. 10-CV-1188
(Comm. No. 309526).
2. Sean Hanks v. Thomas Dart, et al., Case No. 10-CV-3389
(Comm. No. 309527).
3. Corey Safford v. Cook County Department of Corrections Officers, et al., Case No. 10-C-4741
(Comm. No. 309528).
4. Craig Mrazek v. Carrington, et al., Case No. 10-C-4067
(Comm. No. 309529).
5. Martin Corral v. Thomas Dart, et al., Case No. 08-L-14166
(Comm. No. 309530).
6. Reggie Davis v. Correctional Officer Bufford, et al., Case No. 08-C-3072
(Comm. No. 309531).

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7. Deborah Gage v. County of Cook, et al., Case No. 09-L-7276
(Comm. No. 309532).
 8. Marsha Clay v. Cook County, et al., Case No. 10-C-2953
(Comm. No. 309533).
 9. Michael Parish v. Thomas Dart, et al., Case No. 10-C-3190
(Comm. No. 309534).
 10. Starsky Creamer v. Thomas Dart, et al., Case No. 10-C-4172
(Comm. No. 309535).
 11. Allstate Insurance Company (a/s/o Valella) v. County, Case No. 10-M1-14455
(Comm. No. 309536).
 12. Progressive Direct (a/s/o Mattson) v. Office of the Sheriff, Case No. 10-M1-12827
(Comm. No. 309537).
 13. Steven Szczepanski v. County of Cook, Case No. 09-L-13725
(Comm. No. 309538).
 14. Mary Thompson v. County of Cook, Case No. 10-L-7577
(Comm. No. 309539).
-

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

CONTRACT

Transmitting a Communication, dated October 26, 2010 from

MARIA PAPPAS, Cook County Treasurer
by
JOSEPH M. FRATTO, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a contract with R&S Associates, Chicago, Illinois, for IT consulting in the area of maintaining, modifying, and creating existing Treasurer's Mainframe-MIS critical interfaces.

Reason: A Request for Qualifications (RFQ) was issued by the Cook County Treasurer and two (2) vendors responded. R&S Associates met all of the requirements under the RFQ process. The vendor was selected due to their extensive experience with Cook County's Mainframe, Cook County Real Estate Information Systems, Cook County's Real Estate Taxation Process, Internal Systems within Real Estate Taxation offices, and ability to complete the requirements of projects within the specified time frame.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 3, 2010

Estimated Fiscal Impact: \$190,000.00 (FY 2010 - \$90,000.00; and FY 2011 - \$100,000.00). Contract period: November 17, 2010 through November 16, 2012. (534-260 Account). Requisition No. 05340031.

Sufficient funds are available in the County Treasurer Tax Sales Automation Fund.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

MISCELLANEOUS AGENCIES AND INDIVIDUALS (OUTSIDE OF THE COUNTY)

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2011 - CTA

Transmitting a Communication, dated October 6, 2010 from

TERRY PETERSON, Chairman, Chicago Transit Authority

requesting the Chicago Transit Authority (CTA) be placed on the Cook County Board of Commissioner's agenda for November 3, 2010 for the purpose of presenting the FY 2011 Program and Budget.

Commissioner Butler, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2011 - METRA

Transmitting a Communication, dated September 22, 2010 from

ARLENE MULDER, Metra Board Member

requesting Metra be placed on the Cook County Board of Commissioner's agenda for November 3, 2010 for the purpose of presenting the FY 2011 Program and Budget.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

PRESENTATION OF PROGRAM AND BUDGET FOR THE YE AR 2011 - PACE

Transmitting a Communication, dated September 22, 2010 from

VERNON T. SQUIRES, Board of Directors, Pace

Pace would like an opportunity to present a summary of our yearly budget at the November 3, 2010 board meeting.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 3, 2010

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

PRESENTATION OF PROGRAM AND BUDGET FOR THE YEAR 2011 - RTA

Transmitting a Communication, dated October 6, 2010 from

JOHN GATES, Chairman, Regional Transportation Authority
and

JOSEPH COSTELLO, Acting Executive Director, Regional Transportation Authority Board

requesting the opportunity to make a presentation of its Program and Budget for 2011 to the Board of Commissioners of Cook County prior to adoption by the RTA Board on December 14, 2010.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Murphy, moved that the meeting do now adjourn to meet again at the same time and same place on November 16, 2010, in accordance with County Board Resolution 10-R-20.

The motion prevailed and the meeting stood adjourned.

County Clerk